

**LASALLE COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
HEALTH DEPARTMENT BOARD ROOM  
717 ETNA ROAD  
OTTAWA, IL 61350  
DIAL IN: 605-472-5674  
ACCESS CODE: 612143**

Thursday, July 27, 2023  
9:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
  - A. Secretary – Bruce Boaz
    - 1. Signature of the Minutes
- V. Public Comment
- VI. Reports of the Officers
  - A. President – Lou Anne Carretto
  - B. Treasurer – Steven Gonzalo
    - 1. Payment of the Monthly Bills - Enclosure – Action – Roll Call Approval
      - a. Transfer of Funds
    - 2. Revenue Report - Enclosure
    - 3. Auditor’s Report of Investments and Cash - Enclosure
- VII. Reports of the Department
  - A. Administration – Chris Pozzi

B. Health Education - Media Report - Leslie Dougherty/Jenny Barrie - Enclosure

C. Personal Health Division – Connie Brooks - Enclosure

D. Environmental Health Division – Jennifer Osborn – Enclosure

1. “Food News You Can Use” – Environmental Health Newsletter - Enclosure

VIII. Unfinished Business

IX. New Business

1. LaSalle County Health Department Staff Operational Policies - Action

2. Executive Session - 5 ILCS 120/Section 2, c (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.

X. Adjournment