

LaSalle County Nursing Home & VAC Committee Agenda
September 14, 2023 9:00 am
Rm 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

- I. Call to Order**
- II. Motion to Approval or Dispense of Prior Committee Minutes**
- III. Capital Asset review/approval**

VI. VAC

- A. BUDGET 2022-2023
 - a. Review Current Bill Report to Monthly Report
 - b. Approval of Bills
- B. VAC Report
- C. Old Business
- D. New Business
 - Budget 2024

V. LCNH

- A. Business
 - 1. BUDGET 2022-2023
 - a. Review Current Bill Report to Monthly Report
 - b. Approval of Bills
 - 2. Management Report
 - 3. New Washing Machine
 - 4. Security Camera Revamp
 - 5. Smoking Area Fence
 - 6. Budget 2024
- B. Personnel
 - 1. Executive Session: 5 ILCS 120/2 (c) 1- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the County

VI. Adjourn Meeting