

**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, September 28, 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 Program Overview

VIII. Unfinished Business

1. Executive Session - 5 ILCS 120/Section 2(C)(11): Litigation “when an action against, affecting, or on behalf of the particular public body has been filed is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.”

a. Resolution regarding settlement regarding pending legal issue
(copyright infringement) - action

IX. New Business

1. Appointment of Board of Health 2023 Nominating Committee- Action

2. Request to Approve Replacement Office Cubicles – Action

3. Request to Approve SIPA Grant Retention Policy – Action

4. Review and Approval to Release Executive Session Minutes- Action

a. Executive Session: Review of Executive Session Minutes

5. Request to Amend the FY24 Budget - Action

X. Adjournment