

**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, October 26, 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

1. Illinois Breast and Cervical Cancer Program Overview

D. Environmental Health Division – Jennifer Osborn - Enclosure

VIII. Unfinished Business

A. Executive Session – 5 ILCS 120/2 (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.”

1. Resolution regarding settlement regarding pending legal issues (copyright infringement) - Action

IX. New Business

A. 2024 Board of Health Meeting Schedule – Enclosure

B. Presentation of Nominations for 2024 Slate of Officers

C. Executive Session – 5 ILCS C (1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees

X. Adjournment