

**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, November 16, 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
    1. Healthier LaSalle County Overview

- B. Health Education - Media Report - Leslie Dougherty/Jenny Barrie - Enclosure
- C. Personal Health Division – Connie Brooks - Enclosure
- D. Environmental Health Division – Jennifer Osborn - Enclosure

VIII. Unfinished Business

- A. Executive Session – 5 ILCS 120/0 (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.”

IX. New Business

- A. Election of 2024 Slate of Officers - Action

X. Adjournment