



KENDALL COUNTY  
HEALTH DEPARTMENT

BOARD OF HEALTH - AGENDA

JULY 16, 2024 - 6:00 P.M.

WIC CLASSROOM 136, 811 W. JOHN ST., YORKVILLE

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of June 18, 2024 Regular Minutes
- V. Introductions of Guests & Visitors
  - A. Public Comment
- VI. Special Recognition – Community Service Scholarship Presentation
  - A. Community Service Scholarship Awardee: Marion Howard (SIU Fashion Design)
  - B. Community Service Scholarship Awardee: Jacob Busto (WCC Fire Science Technology)
  - C. Charles Girot Scholarship Awardee: Jacob Busto (WCC Fire Science Technology)
- VII. Executive Director Comments
- VIII. Board Committee & Advisory Board Reports
  - A. Finance Committee – Gabriella Shanahan
    - Approve Vouchers for June \$ 218,878.10 Roll Call Vote
  - B. Approve Finance Committee 07/10/24 Minutes
- IX. New Business
  - A. Morgan Dimech, Environmental Health Intern Presentation
  - B. FY2025 Budget – Review & Approve Roll Call Vote
  - C. Kendall County Final Audit for FY2023 Review and Approve
  - D. Advisory Board Appointment – Approve
    - Jen Chabot – Community Action Advisory Board
    - James Riley– Community Action Advisory Board
  - E. Surveillance Report – Self Violent Deaths
  - F. West Nile Virus Update
- X. Old Business
- XI. Executive Session – “for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2 (1) & Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1)” or “for the purpose of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”.
- XII. Board Member Announcements/Updates
- XIII. Adjournment – Next meeting August 20, 2024 at 6:00 p.m.

**Mission**

The mission of the Kendall County Health Department is to promote physical health, mental health, environmental health, protect the community’s health, prevent disease, and promote family economic self-sufficiency through both person-based services and population-based programs.

**Vision**

Partnering to build a thriving Kendall County where all people have equal opportunity for overall health and well-being.

**Values**

Integrity • Accountability • Commitment to Excellence • Inclusion • Compassion

If special accommodations or arrangements are needed to attend this meeting, please contact 630-553-8056 at least 24 hours prior to the meeting time.