



REVISED
Whiteside County Board of Health
REGULAR MEETING

April 14, 2022 at 6:00 p.m.
Finance Committee 5:30 p.m.

Location: Sterling Township Building, 312 E. 4th St., Sterling

Mission

To provide high quality primary and preventative medical, dental and behavioral health care across the region. We will serve individuals, incorporating cultural diversity, through all life cycles with dignity and respect in a caring environment.

- I. Call to Order & Roll Call**
- II. Public Comment**
- III. Approval of Minutes**
 - a. Approval of February 3, 2022 Regular Meeting Minutes
- IV. Correspondence**
- V. Administrative Reports**
 - a. Public Health Administrator/CEO Report
 - b. Additional Departmental Reports
- VI. Board Education**
- VII. Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
- VIII. Regular Business**
 - a. Animal Control Fees
 - b. Lab Fees
 - c. Public Health Grants
 - d. Finance Committee Vice Chair Appointment
 - e. Review of Closed Sessions
 - f. Architect Fees
 - g. Governing Council Composition
 - h. Bylaws & Co-Applicant Agreement
 - i. Salaries
- IX. New Business**
- X. Motion for Closed Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific

employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Discussion of minutes of meetings lawfully closed under this 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(c)(21).

XI. Motion to Return to Open Session

XII. Motion to Adjourn