



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Approval of March 22, 2023 meeting minutes
 - b. Approval of March 22, 2023 Executive minutes
 - c. Release or keep confidential May 20, 2019 Executive Session meeting minutes
 - d. Release or keep confidential May 12, 2008 Executive Session meeting minutes
 - e. Release or keep confidential May 14, 2012 Executive Session meeting minutes
 - f. Release or keep confidential November 5, 2008 Executive Session meeting minutes
 - g. Release or keep confidential November 26, 2018 Executive Session Pt.1 meeting minutes
 - h. Release or keep confidential November 23, 2020 Executive Session meeting minutes
- V. Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Third Party Billing Report
- VI. Financial Reports**

Monthly Financials/Bills Paid in Vacation
- VII. Executive Session 5ILCS 120/2 c (1)**

Any action coming out of executive session.
- VIII. Unfinished Business**
 - a. Proposed: Changing Bookkeeper/Grant Manager Job Title with pay increase
 - b. Proposed: Pay Increase Epidemiologist/ERC
- IX. New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: Full-time Epidemiologist Job Description with pay increase
 - c. Proposed: Part-time Emergency Response Coordinator with established pay
 - d. Proposed Change: Health Inspector Job Description to include Tobacco Coordinator with pay increase
 - e. Proposed: Community Health Education Specialist Job Description with established pay
 - f. Proposed/Discussion: PRN/Part-time Public Health Nurse Job Description
 - g. Proposed/Discussion: Increasing PRN/Part-time Nurse salary.
 - h. Proposed: FMLA Administrative coverage policy
- X. Adjournment**
- XI. Next Meeting: Wednesday, July 26, 2023**

The general public can attend virtually via zoom:

<https://us06web.zoom.us/j/83739188909?pwd=cmg3Zk4xVTVCVTNoTVIyeURqc0VzZz09>

Meeting ID: 827 6515 4556 Passcode: 538872