

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 11, 2023 7PM
IN-PERSON MEETING @ MCDONOUGH CO HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **PUBLIC COMMENT - AS NEEDED**
- **MINUTES**
 - Approval of the August 16th, 2023 McDonough County Board of Health Regular Meeting
 - Approval of the August 23rd, 2023 McDonough County Board of Health Special Meeting
 - Approval of September 13, 2023 McDonough County Board of Health Special Meeting
- **CLAIMS**
 - Authorization of Claims for the Period of September 1-30, 2023
 - Review of the Cash Flow Report and Bank Reconciliation
- **REPORTS**
 - Board of Health
 - County Board
 - Director's Report
- **OLD BUSINESS**
 - FY24 Budget
- **NEW BUSINESS**
 - Establish and Adopt/Record Public Comment Rules *per OMA (5ILCS 120/2.06(g))
 - Handbook Revision Committee Update—Gwynne Worthington, Chair
 - FY24 Holidays
 - FY24 Employee/Family/Board Benefits
- **CLOSED SESSION** - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
 - i. Employment Matters
- **BOARD COMMENTS – AS NEEDED**
- **ADJOURN**

Next McDonough County Board of Health Meeting - Wednesday, November 8, 2023 7:00 PM