

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 8, 2023 7PM
IN-PERSON MEETING @ MCDONOUGH CO HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **PUBLIC COMMENT - AS NEEDED**
- **MINUTES**
 - Approval of the October 11th, McDonough County Board of Health Regular Meeting
- **CLAIMS**
 - Authorization of Claims for the Period of October 1-31, 2023
 - Review of the Cash Flow Report and Bank Reconciliation
- **REPORTS**
 - Board of Health
 - County Board
 - Director's Report
 - Interim Administrator Report
- **OLD BUSINESS**
 - Handbook Revision Committee Discussion
 - BOH Bylaw Revisions
 - Article II wording update to the 10 essential services for public health
 - Article XI remove word Directors and replace with Members
- **NEW BUSINESS**
 - Update Signature Card
 - Administrator Job Posting
 - BOH Member Opening - Recommendation for Replacement
 - FY23 Staff Christmas Party
 - FY23 Staff Holiday Gifts
- **CLOSED SESSION** - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
- **BOARD COMMENTS – AS NEEDED**
- **ADJOURN**

Next McDonough County Board of Health Meeting - Wednesday, December 13, 2023 7:00 PM