



AGENDA

Sept. 23rd, 2024 @ 6:30PM

Tazewell Board of Health

21306 Illinois Route 9, Tremont, IL. 61568

No call in Option

- I. Call to Order–
- II. Public Comment- please see bottom of agenda for process.
- III. Approval of Minutes as mailed and/or presented August 2024 Minutes
- III. Agenda Changes
- IV. **Reports**
 1. Finance Report-
 - a. Financials
 - b. Audit delay
 2. Project Synergy – updates regarding buildings
 - a. MOU Discussion with County
 3. Technology changes for FY 25
 - a. Phones
 - b. Grant management software
 - c. HR modules

V. Discussion

1. Review of tentative budget- County October 7th with Final October 30th
2. Board of Health Dinner
3. Grand Opening discussion

VI. Action

1. Approve Invoices and Bills

VII. Announcements

Next Meeting of Board of Health: October 28th, 2024

If you have any questions regarding meeting access or would like to offer public comment please contact Amy Fox, 309-929-0221, by 3.p.m. on the day prior to the meeting to arrange.

Meeting Location: Tazewell County Health Department
21306 Illinois Route 9, Tremont

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Tremont, IL. 61568
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