



## AGENDA

October 28th, 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 September 2024 Minutes
- III. Agenda Changes
- IV. **Reports**
  - a. Finance Report-
    - i. Financials
      1. Painting project
  - b. Audits
    - i. County
    - ii. DHS
  - c. Project Synergy –
    - i. updates regarding buildings
    - ii. Open House
  - d. Staff Updates
  - e. PHAB annual report

## **V. Discussion**

1. Review of Final Budget
2. MOU Discussion with County
3. Transfers of the 220-500 fund
4. PayScale for FY 2025
5. Insurance Costs for FY2025
6. Discussion of November / December Board of Health Meeting Date
7. Directors Evaluation

## **VI. Action**

1. Approve Invoices and Bills
2. Approve MOU
3. Approve Final Budget
4. Accept transfers for fund 220-500
5. Accept PayScale as approved by the County Board

## **VII. Announcements**

Next Meeting of Board of Health: TBD at the meeting

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