



## AGENDA

January 27, 2025 @ 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 December 2024 Minutes
- III. Agenda Changes
- IV. **Reports**
  - a. Finance Report-
    - i. Financials
  - b. Project Synergy –
    - i. updates regarding buildings
    - ii. Reports from Staff regarding client services
  - c. Staff Updates
    - i. Openings
    - ii. Compensation Study per county
    - iii. Final overview of last year's evaluations
    - iv. Interns
  - d. Technology updates
    - i. Audio Eye
    - ii. Phone System
    - iii. Redundant Internet Connections
  - e. 2024 Temporary Food Permit Time Study Report

## **V. Discussion**

1. Invoices FY 24 and 25 from pre-approval on Dec. 24 meeting
  - End of November
  - Month of December
  - Line-Item Transfers FY24
2. Excess Property Removal from Inventory
3. Administrator's Evaluation
4. Draft of Annual Report

## **VI. Action**

1. Approve Invoices and Bills
  - a. FY 24 preapproved
  - b. FY25 to date
2. Approve of Removal of Excess Property from Inventory and Disposal
3. Administrators Evaluation and Compensation

## **VII. Announcements**

Next Meeting of Board of Health: February 24<sup>th</sup>, 2025

Board of Health Annual Dinner April 8, 2025, at Countryside Banquet in Washinton, Il.

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.