



AGENDA

January 26, 2026 @ 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 the bottom of agenda for process.
- III. Approval of Minutes as mailed and/or presented December 2025 Minutes

III. Agenda Changes

IV. Reports

- a. Finance Report-
 - i. Financials
 - 1. Year-end process for County
 - 2. Payroll Software presentation
 - 3. Live billing with Advanced MD

V. Discussion

- 1. Strategic Planning- Mission, Vision, Values final draft
- 2. Community Health Improvement Plan
- 3. Vacation policy of TCHD vs. County
- 4. Administrators Evaluation
- 5. Sign off approval by Assistant Administrator in Administrators absence
- 6. Longevity Bonus
- 7. Draft of Annual Report

VI. Action

- 1. Approve Invoices and Bills
- 2. Approve Health Department Mission, Vision and Values
- 3. Approve Community Health Improvement Plan document
- 4. Approve Administrators Evaluation and Compensation
- 5. Approve Longevity Bonus for appropriate staff
- 6. Approve change of vacation policy to match County

VII. Announcement

Next Meeting of Board of Health: February 23rd, 2026

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