



AGENDA

March 23rd, 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 Feb. 2026 Minutes
- III. Agenda Changes
- IV. Recognition of Gloria Ranney service to the Board of Health
- V. **Reports**
 - a. Finance Report-
 - i. Financials
 - b. Strategic Plan Update – Trends and Gaps
 - c. Technology Updates on AMD, CBIZ, ADP, Euna, cyber event

V. Discussion

1. Margeret Burt Public Health Partnership and Poquette Leadership Award nominations
2. EH discharging septic system ordinance change discussion
3. AI policy regarding use for work
4. Board of Health Dinner, April 8th, 2026 at Countryside Banquet Hall.
5. Updated Vacation Time Policy per discussion from last month
5. Administrators Evaluation

VI. Action

1. Approve Invoices and Bills
2. Approve updated Vacation Time Policy for TCHD
3. Approve AI Policy
4. Approve Administrators Evaluation and Compensation

VII. Announcement

Next Meeting of Board of Health: April 27, 2026 at 6:30 at 21306 Illinois Route 9, Tremont.

1. Open Meetings training certificates for BOH members
2. Reminder to RSVP for Annual Board of Health Dinner by April 1st to afox@tchd.net

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