

**DEKALB COUNTY BOARD OF HEALTH MEETING**

**COMMUNITY OUTREACH BUILDING, CONFERENCE ROOM WEST  
2500 NORTH ANNIE GLIDDEN ROAD  
DEKALB, IL**

**July 27, 2021  
6:00 PM**

*In accordance with current CDC guidance, we ask that Board of Health members  
and members of the public please wear a mask unless fully vaccinated.*

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of May 25, 2021

**PERSONNEL COMMITTEE**

1. Approval of the Personnel Committee Meeting Minutes of July 6, 2021
2. Approval of the Personnel Committee Meeting Minutes of July 8, 2021

**III. COMMITTEE REPORTS**

1. Personnel Committee

**IV. PERSONS TO BE HEARD FROM THE FLOOR\***

**V. PRESENTATION**

**VI. COMBINED REPORT (Including COVID-19 Updates)**

**VII. FINANCIAL DATA**

1. Review and approval of Financial Statement for the months April, May and June 2021
2. Review and approval of Claims for the months of June and July 2021

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Discussion Regarding Board of Health Role and Responsibility
  - Participation in New Member Orientation
  - Planning Board Training regarded Selected Topics
  - Board Contribution to Annual Report
  - Planning for Bylaws Review

**X. EXECUTIVE SESSION**

1. Employment Matters - Annual Performance Review of the Public Health Administrator
2. Employment Matters - Personnel

**XI. CORRESPONDENCE AND NEWS**

**XII. ADJOURNMENT**

\* Any member of the public may address the Board of Health or Committee for up to 3 minutes on any topic of their choosing, limited to thirty minutes in total.