



Whiteside County Board of Health
REGULAR MEETING AGENDA

November 13, 2025 at 6:00 p.m.
Finance Committee 5:30 p.m.

Location

Whiteside County Health Department
1300 W. 2nd St., Rock Falls, IL 61071

Mission Statement

"Where needs and resources come together to improve the health of the communities we serve."

- I. **Call to Order & Roll Call**
- II. **Approval/Amendment of Agenda**
- III. **Public Comment**
- IV. **Approval of Minutes**
 - a. Approval of August 21, 2025 Regular Meeting Minutes
- V. **Administrative Report**
- VI. **Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
- VII. **Closed Session**

For the discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, and for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- VIII. **Return to Open Session**
- IX. **Regular Business**
 - a. Semi-Annual Closed Session Review
 - b. Pay Plan Administration Starting December 2025
 - c. PHA/CEO Evaluation
 - d. 2026 Schedule of Fees
 - e. 2026 Schedule of Meetings
 - f. Bylaws Annual Review
- X. **New Business**
 - a. Strategic Planning
- XI. **Board Education**
- XII. **Adjournment**