



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: April 12, 2023

Time of Meeting: 3:30 p.m. – 4:30 p.m.

Location of Meeting: 555 North Court Street, Room 221; Rockford, IL 61103

Board Committee Members: Luci Hoover (Chair), Dr. Patricia Lewis (Vice-Chair), Derrick Kunz, Robert McCreath (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Michael Jarvis – Director of Public Health Policy, Stephanie Bahling (recorder) Charlotte LeClercq – State’s Attorney

Agenda Item	Time	Sponsor
1. Approval of April 12, 2023 Agenda	1 min	L. Hoover
2. Personnel Policies for Consideration	25 min	M. Jarvis/S. Martell
a. 028-0526-22 Employment of Immediate Family Members Policy		
b. 067-1205-22 Vacation Policy		
c. 068-1109-16 Pay Practices Policy		
3. Executive Session		
4. Additions	5 min	L. Hoover
5. Adjournment		