



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: November 12, 2025

Time of Meeting: 4:30 – 5:00 p.m.

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

Board Committee Members: Derrick Kunz (Chair), Penelope Lechtenburg, Lori Thompson, Allen Williams (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator

Agenda Item	Time	Sponsor
1. Approval of November 12, 2025 Agenda	1 min	D. Kunz
2. Renewal of Executive Employment Agreement for Public Health Administrator	20 min	D. Kunz
3. Winnebago County 2026 Holiday Schedule		
4. Executive Session		
5. Additions	5 min	D. Kunz
6. Adjournment		