



BOARD OF HEALTH: PERSONNEL COMMITTEE

Date of Meeting: January 14, 2026

Time of Meeting: 4:30 – 5:00 p.m.

Location of Meeting: 555 North Court Street, Room 115; Rockford, IL 61103

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

Attorney: Lafakeria Reuter

WCHD Participants: Dr. Sandra Martell – Public Health Administrator; Stephanie Bahling (recorder)

Agenda Item	Time	Sponsor
1. Approval of January 14, 2026 Agenda	1 min	D. Kunz
2. Approval of November 18, 2025 meeting minutes	1 min	D. Kunz
3. Personnel Policies for consideration	5 min	M. Jarvis
a. 042-0910-25: Progressive Discipline Policy		
4. Renewal of Executive Employment Agreement for Public Health Administrator	20 min	D. Kunz
5. Executive Session		
6. Additions		
7. Adjournment	1 min	D. Kunz