



BOARD OF HEALTH: PERSONNEL COMMITTEE - SPECIAL MEETING

Date of Meeting: Tuesday, February 10, 2026

Time of Meeting: 4:30 p.m.

Location of Meeting: 555 North Court Street, Room 221; 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 Tuesday, February 10, 2026 Agenda	1 min	D. Kunz
2. Approval of January 14, 2026 meeting minutes	1 min	D. Kunz
3. Renewal of Executive Employment Agreement for Public Health Administrator	TBD	D. Kunz
4. Executive Session		
5. Additions		
6. Adjournment	1 min	D. Kunz