

## BOARD OF HEALTH: PERSONNEL COMMITTEE

**Date of Meeting:** Wednesday, February 11, 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)

| <b>Agenda Item</b>  | <b>Time</b> | <b>Sponsor</b> |
|---|-------------|----------------|
| 1. Approval of Wednesday, February 11, 2026 Agenda                              | 1 min       | D. Kunz        |
| 2. Renewal of Executive Employment Agreement<br>for Public Health Administrator | 25 min      | D. Kunz        |
| 3. Executive Session  |             |                |
| 4. Additions  |             |                |
| 5. Adjournment  | 1 min       | D. Kunz        |