



Public Health
Prevent. Promote. Protect.

**Macon County
Health Department**

Macon County Health Department Board of Health Special Meeting Personnel Committee

Tuesday, January 24, 2023 – 4:00 p.m.
WIC Conference Room - Macon County Health Department
1221 E. Condit St., Decatur, IL 62521



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AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda Topics
- Public Comment
 - Pursuant to Executive Order 2020-43 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, an opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to time parameters in the Macon County Board of Health By-Laws (maximum of 3 minutes per speaker; total of 15 minutes). Additionally, public comment will be accepted via email submissions. Such submissions must be received by shertel@maconchd.org by Tuesday, January 24, 2023, at 3:00 p.m. Comments received will be distributed to Board members at the meeting and made a part of the official records of the Board of Health.
- Approval of Previous Meeting Minutes
- Old Business
 - Discussion and Action (if needed) Regarding Public Health Administrator Vacancy
 - Discussion and Action Regarding Public Health Administrator Evaluation
 - Review and Approval (if needed) of Personnel Manual
 - Discussion and Action Regarding Position Vacancies and Related Policies
 - Discussion and Action (if needed) Regarding Employee Retention Bonus Program Proposal
- New Business
- Closed Session
 - Closed Session Pursuant to Section 2.C.21 of the Open Meetings Act
Review Closed Meeting Minutes
 - Closed Session Pursuant to Section 2.C.1 of the Open Meetings Act
The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- Reopen Meeting
 - Review Closed Meeting Minutes – Action
 - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body – Action
- Adjournment