



Southern Seven Health Department

Board of Health

Special Hiring Committee Meeting

37 Rustic Campus Drive
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Shawnee Community College (H2090) "Beach" Conference Room
8364 Shawnee College Rd Ullin, IL. 62992
Monday, December 1st, 2025
10:30 A.M.

Agenda:

- I. **Call to Order/ OMA Compliance**
- II. **Roll Call for Attendance/Quorum Check**
- III. **Public Comment**
- IV. **Review and Approval of Meeting Minutes**
 - Special Hiring Committee-November 12, 2025
- V. **Closed Session**

The committee will enter into Closed Session pursuant to;

 - **5 ILCS 120/2(c)(21)** – Review and approval of Closed Session minutes-November 12, 2025
 - **5 ILCS 120/2(c)(3)** – Discussion and conduct of interviews for the Executive Director position
- VI. **Reconvene to Open Session**
 - Announce any action resulting from the Closed Session discussion.
 - Determine which candidate recommendation will be brought forward to the Board for hiring approval – *Motion to Approve*
- VII. **Adjournment**

Next Meeting Date: Thursday, December 4th, 2025



Southern Seven Health Department is an Equal Opportunity Employer and Provider, complies with applicable federal civil rights laws, and does not discriminate on the basis of race, color, national origin, age, disability, or sex.

