



Southern Seven Health Department

Board of Health

Executive Committee Meeting

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37 Rustic Campus Dr, Ullin, Il. 62992
Building F
Thursday, January 29th, 2025
5:30 PM

AGENDA

I. Call to Order, Open Meetings Compliance, Quorum Check

II. Roll Call for Attendance

III. Review and Approval of Meeting Minutes from December 4th, 2025

IV. Closed Session:

Motion to enter closed session pursuant to 5 ILCS 120/2(c)(21) for the semi-annual review of closed session minutes and determination of whether the need for confidentiality still exists.

- **July 17, 2025--September 25, 2025--December 4th, 2025**

V. Reconvene to Open Session

Motion to determine whether the closed session minutes reviewed shall remain confidential or be released.

VI. Reports

- Financial Administrator - Sarah Goddard
- Human Resources Director - Rebecca Reed
- Executive Director - Jennifer Parks

VII. Adjournment

Next Tentative Meeting Date: Thursday, March 26, 2026.