



## AGENDA

February 23rd, 2026 @ 6:30PM

Tazewell Board of Health

**21306 Illinois Route 9, Tremont, Il. 61568**

No call in Option

- I. Call to Order–
- II. Public Comment- please see the bottom of agenda for process.
- III. Approval of Minutes as mailed and/or presented January 2026 Minutes
- III. Agenda Changes
- IV. **Reports**
  - a. Finance Report-
    - i. Financials
  - b. DIS Report- Angie Phillips, Clinic Director and Megan Hanley, Epidemiologist
  - c. Strategic Plan Update

### **V. Discussion**

1. Annual Report Approval
3. Vacation policy of TCHD vs. County
4. Administrators Evaluation
5. Final approval of Transfers approved by County Board January 2026
6. Amended Job Description of Assistant Administrator
7. Environmental Health Water Testing Fees
8. EPA Delegation Agreement- Update and Renewal
9. Tentative Board of Health Dinner, April 8<sup>th</sup>, 2026 at Countryside Banquet Hall.

### **VI. Action**

1. Approve Invoices and Bills
2. Approve Annual Report
3. Approve Administrators Evaluation and Compensation
4. Approve change of vacation policy to match County
5. Approve Assistant Administrator Job Description
6. Environmental Health Water Testing Fee Approval

### **VII. Announcement**

Next Meeting of Board of Health: March 23, 2026 at 6:30 at 21306 Illinois Route 9, Tremont.

If you have any questions regarding meeting access or would like to offer public comment please contact Amy Fox, 309-929-0221, by 3.p.m. on the day prior to the meeting to arrange.

Meeting Location: Tazewell County Health Department  
21306 Illinois Route 9, Tremont