



McHenry County
Board of Health - Personnel Committee - Public Meeting
MINUTES

January 8, 2024, 6:30 PM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Joseph Clarke, Juliana Morawski, Pamela Althoff, Cecilia Carman, Guadalupe Ortiz

Full comments on all agenda items are included in the audio recording of this meeting.

1. CALL TO ORDER

Meeting called to order by J. Clarke at 6:45 pm.

2. PUBLIC PARTICIPATION

3. APPROVAL OF MINUTES

3.1 Personnel Committee Mtg. Minutes-November 2, 2023

Mover: Juliana Morawski

Second: Pamela Althoff

Approved by Voice

4. NEW AND UNFINISHED BUSINESS

5. EXECUTIVE SESSION

Motion made by P. Althoff, second by G. Ortiz to go into Executive Session at 6:46 pm to conduct an evaluation of the Public Health Administrator.. Motion passed unanimously with a voice vote.

5.1 Public Health Administrator Evaluation

6. ADJOURNMENT

Regular Session reinstated at 8:42 pm.

Julie Morawski motioned to adjourn, second by Guadalupe Ortiz. All in favor by voice vote.