



McHenry County
Board of Health - Special Meeting
MINUTES

December 2, 2024, 6:30 PM
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Members Present: Joseph Clarke, Pamela Althoff, Cecilia Carman, Sarah Clarke, Cindy Gaffney, Kristen Maguire, Juliana Morawski, Guadalupe Ortiz, Michael Szurek

Members Absent: Barbara Amsler, Melissa Katz, Kyle Marcussen

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

1. CALL TO ORDER

J. Clarke called meeting to order at 6:40 pm.
Also present: Melissa Adamson, Public Health Administrator

2. PUBLIC COMMENT

None

3. BOARD ISSUES

J. Clarke stated the only board issue is to go into Executive Session to review and discuss Internal Audit 5ILCS 120/2 (c)(29) and personnel matters 5ILCS 120/2 (c)(1).

4. EXECUTIVE SESSION

Motion made by M. Szurek, seconded by J. Morawski to enter Executive Session at 6:43 pm for internal audit discussion and Personnel matters. Motion passed unanimously with a voice vote.

4.1 5ILCS 120/2 (c)(29) Internal Audit Discussion

4.2 5ILCS 120/2 (c)(1) Personnel Matters

5. REGULAR SESSION

Motion made by P. Althoff, seconded by J. Morawski to return to regular session at 9:49 pm. Motion passed unanimously with a voice vote.

5.1 Board Action on Executive Session Items (As Needed)

None

6. ADJOURNMENT

Motion made by C. Gaffney, second by S. Clarke to adjourn meeting at 9:50 pm. Motion passed unanimously with a voice vote.