



KENDALL COUNTY  
HEALTH DEPARTMENT

**BOARD OF HEALTH - AGENDA**  
MAY 19, 2020 - 5:00 P.M.\*\*  
811 W. John St., Yorkville (WIC Room)

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of March 17, 2020 Regular Minutes
- V. Introductions of Guests & Visitors
  - A. Public Comment
- VI. Approve Vouchers for March \$294,710.26, April \$92,249.78 - Roll Call Vote
- VII. Executive Session  
“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1)”
- VIII. New Business
  - A. Acceptance of resignation of Amaal Tokars as Executive Director and Public Health Administrator of the Kendall County Health Department effective June 5, 2020.
  - B. Approval of RaeAnn VanGundy as Executive Director and Public Health Administrator of the Kendall County Health Department effective June 5, 2020.
  - C. Approval of the salary for the Executive Director and Public Health Administrator of the Kendall County Health Department in the amount not to exceed \$140,000.00 per year effective June 5, 2020.
- IX. Old Business
  - A. None
- X. Items for Board Discussion
  - A. Letter to Governor Pritzker 04/13/2020
  - B. Letter to Governor Pritzker 05/01/2020
  - C. Lauren Underwood Press Release
- XI. Public Comment
- XII. Adjournment – Next meeting July 21, 2020 at 5:00 p.m.

\*\*Please note the change in meeting time.

If special accommodations or arrangements are needed to attend this meeting, please contact 630-553-8056 at least 24 hours prior to the meeting time.