

Grundy County Health Department

Board of Trustees Meeting

November 8, 2023

Board members present: Korynn Skipper (GCHD), Jewell Harris, Taylor Ormsby, Stacey McCullough (via Zoom). Board members absent: NiCole Neal. Others in attendance: Elizabeth Gibson, Kelli Hillerman, and Shelby Roof-Ewald.

The Grundy County Health Department Board of Trustees met in open session on November 8, 2023. Korynn called the meeting to order at 5:10 pm.

The Board reviewed minutes from the October 11 meeting.

Motion by Taylor, second by Stacey

Approve the minutes from the October 11 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for October 2023.

Motion by Taylor, second by Jewell

Approve the financial report, check listing, and bank balance report from October 2023. All were in favor, the motion passed.

The Board reviewed a draft LAGERS Resolution and discussed the options. The following options were selected for inclusion in the LAGERS Resolution:

- 1) General employees
- 2) L-1 benefit
- 3) 100% of prior service
- 4) 1500 annual hours
- 5) 60 months final average salary
- 6) 0% employee contribution
- 7) Minimum service retirement age

Motion by Korynn, second by Taylor.

Approve the chosen options. All were in favor, the motion passed.

Elizabeth will present the final resolution at the December meeting.

Elizabeth presented a report of agency activities.

Motion by Jewell, second by Stacey

Adjourn the meeting at 5:45 pm. All were in favor, the motion passed.