

**DEWITT-PIATT BI-COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH**

**AGENDA
FOR MARCH 25, 2026 MEETING**

**Piatt County Office
1020 S. Market Street
Monticello, IL 61856
6:00 P.M.**

- **Call to Order** *Action Item
- **Roll Call**
- **Public Comments/Guest Speakers**
- ***Approval of January 28, 2026 meeting minutes**
- **Division Reports**
 - 1. Financial
 - *Accounts Payable
 - *Profit & Loss Report
 - *Balance Sheet
 - *Balance Sheet from January 28, 2026
 - Statement of Cash Flow
 - Income & Expense Report
- *** Closed Session**

*5 ILCS 120/2 (c) A public body may hold closed meetings to consider the following subjects: (21)
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*

 - 1. Review of Closed Sessions Minutes and Verbatim Recordings [5 ILCS 120/2.06(d)]
- *** Release and Destruction of Closed Sessions Minutes and Verbatim Recordings [5 ILCS 120/2.06(d)]**
- **New Business**
 - 1. *Revisions to Board of Health Bylaws
 - 2. *Review of the FY25 Audit completed by Innovative Solutions
 - 3. *Late fees for annual permit renewals
 - 4. *Revisions – Fiscal Policies
 - 5. *Transition from cash basis to accrual basis
 - 6. Community Health Day – June 2026
- **Open Discussion**
- **Adjournment**

Next Meeting: May 27, 2026
Time: 06:00pm Location: DeWitt County Office