

Kankakee County Board of Health

May 17, 2012

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the April 12, 2012 Board of Health meeting minutes*
- V. Employee Information
 - A. Erin Weakley - 10 year employee anniversary
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion
- VII. Administrative Reports
 - A. April 2012 Financial Report*
 - B. FY2012 Budget Amendment*
- VIII. Old Business
 - A. Roof Replacement Bid Award*
- IX. New Business
 - A. Personnel Policies
 - 1. Identity Protection Policy*
 - 2. Social Media Policy*
 - B. Property Maintenance
 - C. Security System repair/replacement*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*