

Kankakee County Board of Health

July 11, 2013

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the April 11, 2013 Board of Health meeting minutes*
- V. Employee Information
 - A. Kris Marcotte - 25 year anniversary
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion
- VII. Administrative Reports
 - A. April, May, and June 2013 Financial Reports*
- VIII. Old Business
 - A. Parking lot
- IX. New Business
- X. A. 2012 Fiscal Audit*
- XI. Executive Session*
- XII. Adjournment*

**Board Action Required*