

Kankakee County Board of Health

November 14, 2016
6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the August 11, 2016 Board of Health meeting minutes*
- V. Employee Information
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 1. Proposed fee for supplemental permit for outdoor grilling*
 - C. Health Promotion/Community Outreach and Planning
- VII. Administrative Reports
 - A. August 2016, September and October 2016 Financial Reports*
 - B. Chain of command appointment*
- VIII. Old Business
- IX. New Business
 - A. Interim Board of Health president appointment*
 - B. Nominating committee for 2017 Slate of Officers
 - C. HVAC unit*
 - D. Organizational Plan
- X. Executive Session*
 - A. Personnel - 5 ILCS 120/2(c)(1)
- XI. Adjournment*

**Board Action Required*