Lake County Illinois

Lake County Health Department and Community Health Center
3010 Grand Avenue
Waukegan, Illinois
Conference Room #3112



Meeting Agenda - Final

Wednesday, June 25, 2025 6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

- 1. Call to Order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Public Comment to the Board
- 5. Awards and Recognition
- 6. Presentations
- 7. President's Report
- 8. Consent Agenda

8.1 <u>25-0880</u> May 28, 2025, Meeting Minutes

<u>Attachments:</u> 5.28.25 Meeting Minutes - DRAFT

- 9. Regular Agenda
 - 9.1 Licensed Independent Practitioner (LIP) Privileging / Credentialing /

Reappointment - Maine

9.2 <u>25-0882</u> Proposed Revisions to Health Department Employee Policies - Hagstrom

Attachments: Termination of Employment RED LINE

Termination of Employment

Termination and Severance of At-Will Employee

- 10. Discussion Items
 - 10.1 <u>25-0888</u> Collective Bargaining Structure & Union Update Sashko
- 11. Attachments for Board Review
 - 11.1 25-0883 Media Placement Highlights Johnson

Attachments: Media Placement Highlights 202505 (1)

- 12. Lake County Community Health Center Governing Council Update
- 13. Lake County Tuberculosis Board Update

- 14. Added to Agenda Items
- 15. Old Business
- 16. New Business
- 17. Executive Session
- 18. Adjournment