

Lake County Board of Health  
Executive Session Minutes

<u>Meeting Date</u>	<u>Reason for Executive Session</u>	<u>Recommended to be opened to the public?</u>		<u>Notes</u>
		<u>YES</u>	<u>NO</u>	
4/15/1998	Executive Director Performance Appraisal		X	Contains employee personnel information.
5/19/1999	Personnel Disciplinary Issue		X	Contains employee personnel information.
11/7/2001	Executive Director Performance Appraisal		X	Contains employee personnel information.
11/13/2002	Executive Director Performance Appraisal		X	Contains employee personnel information.
12/3/2003	Personnel - Executive Director Performance Appraisal		X	Contains employee personnel information.
11/17/2004	Executive Director Performance Appraisal		X	Contains employee personnel information.
11/16/2005	Personnel - Executive Director Performance Appraisal		X	Contains employee personnel information.
8/23/2006	Personnel Issues/Employee Greivance		X	Contains employee personnel information.
10/25/2006	Pending Litigation and Personnel Matter - Termination		X	Contains employee personnel information.
11/29/2006	Personnel - Executive Director Performance Appraisal		X	Contains employee personnel information.
3/26/2008	Personnel - Executive Director Recruitment/Performance Appraisal		X	Contains employee personnel information.
3/26/2008	Personnel - Grievance/Executive Director Recruitment		X	Requires continued confidential treatment.
4/23/2008	Personnel - Executive Director Recruitment		X	Requires continued confidential treatment.
5/21/2008	Executive Director Appointment		X	Requires continued confidential treatment.
8/20/2008	Personnel - Grievance		X	Requires continued confidential treatment.
11/12/08	Personnel - Executive Director Performance Appraisal		X	Contains employee personnel information.
11/18/2009	Personnel Issue		X	Contains employee personnel information.
11/18/2009	Personnel Issue		X	Contains employee personnel information.
11/18/2009	Personnel Issue		X	Contains employee personnel information.

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		<u>YES</u>	<u>NO</u>	
11/18/2009	Personnel Issue		X	Contains employee personnel information.
11/16/2011	Personnel - Executive Director Performance Appraisal		X	Requires continued confidential treatment.
2/4/2013	Personnel Matters		X	Requires continued confidential treatment.
2/4/2013	Personnel Matters		X	Requires continued confidential treatment.
2/13/2013	Personnel Matters		X	Requires continued confidential treatment.
3/13/2013	Personnel Matters		X	Requires continued confidential treatment
11/13/2013	Personnel Matters		X	Requires continued confidential treatment.
1/22/2014	Personnel Matters		X	Requires continued confidential treatment.
11/19/2014	Personnel Matters		X	Requires continued confidential treatment.
11/19/2014	Personnel Matters		X	Requires continued confidential treatment.
10/14/2015	Personnel Matters		X	Requires continued confidential treatment.
10/14/2015	Review of Closed Session Minutes	X		N/A
3/2/2016	Insurance negotiation	X		Per Jim Bakk, OK to be opened.
4/27/2016	Review of Closed Session Minutes	X		N/A
6/1/2016	Interim Executive Director Appointment		X	
9/28/2016	Potential Property Acquisition	X		
11/30/2016	Acquisition of Real Property	X		
11/30/2016	Executive Director Appointment		X	
1/18/2017	Review of Closed Session Minutes			N/A