

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, April 22, 2026

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 [26-0445](#) February 25, 2026, Meeting Minutes
Attachments: [BOH Meeting Minutes 2.25.26 - DRAFT](#)
 - 8.2 [26-0446](#) Lake County Forest Preserve District, Water Quality Contract - Funding Increase - Adam
Attachments: [Emergency Appropriation - LCFPDWQ 3.30.26 \(002\)](#)
9. **Regular Agenda**
 - 9.1 [26-0444](#) Proposed Revisions to Health Department Employee Policies - Harris

Attachments: [Change of Name Address Marital or Family Status redline](#)
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[Illinois Municipal Retirement Fund redline](#)
[Illinois Municipal Retirement Fund](#)
[Lactation redline](#)
[Lactation](#)
[Multiple Assignments redline](#)
[Multiple Assignments](#)
[Outside Employment redline](#)
[Outside Employment](#)
[Paid Holidays redline](#)
[Paid Holidays](#)
[Personal Cell Phone Use redline](#)
[Personal Cell Phone Use](#)
[Timekeeping Redline](#)
[Timekeeping](#)

- 9.2 [26-0447](#) Illinois Behavioral Health Workforce Center at the University of Illinois Chicago, Solution Focused Brief Therapy Training and Implementation Initiative - Grant Approval - Esser
Attachments: [Emergency Appropriation - SFBT 3.30.26 \(002\)](#)
- 9.3 [26-0448](#) Healthcare Foundation of Northern Lake County, Leadership Development Program - Grant Approval - Johnson
Attachments: [Emergency Appropriation - HFNLC 3.30.261 \(002\)](#)
- 9.4 [26-0449](#) Renewal of the five-year Intergovernmental Agreement (IGA) between the County of Lake and the Illinois Environmental Protection Agency (IEPA) for the inspection of permitted solid waste facilities in Lake County, Illinois. - Adam
- 9.5 [26-0450](#) Licensed Independent Practitioner (LIP) Appointment & Reappointment - Maine
- 9.6 [26-0455](#) Proposed Revisions to Language in the Lake County Health Department Animal Care and Control Fees Schedule - Adam
Attachments: [ACC Fee Language Change 4-22-26](#)
- 9.7 [26-0456](#) Proposed Revisions to the Lake County Health Department Animal Care and Control Program Administrative Procedures and Policies (as authorized in Lake County Code of Ordinances Chapter 174)
Attachments: [ACC PP - Proposed Revisions REDLINE](#)
[ACC PP - Proposed Revisions Final](#)

10. Discussion Items

11. Attachments for Board Review

11.1 [26-0451](#) Media Placement Highlights - Johnson

Attachments: [Media Placement Highlights 202603](#)

[Media Placement Highlights 202602](#)

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

17.1 [26-0453](#) 5 ILCS 120/2(c)(2) Collective Negotiating Matters - Sashko

18. Adjournment