

Lake County Illinois

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



Meeting Agenda - Final

Wednesday, June 22, 2022

6:00 PM

3010 Grand Ave., Waukegan, IL

Lake County Board of Health

1. Call to Order**2. Pledge of Allegiance****3. Approval of Minutes**

- 3.1 [22-0869](#) May 25, 2022 Meeting Minutes
Attachments: [BOH Minutes 5.25.22 - DRAFT](#)

4. Public Comment to the Board**5. Awards, Recognitions, Appointments and Reappointments**

- 5.1 [22-0871](#) Reappointments - Sashko
- 5.2 [22-0872](#) Appointments - Sashko
Attachments: [Sandra Louise Larson, PhD · Rosalind Franklin University](#)
[CV Larson 4.30.22 - Redacted](#)

6. Presentations**7. President's Report****8. Action Items**

- 8.1 [22-0879](#) Illinois Department of Natural Resources - Zebra/Quagga Mussels Grant - Mackey
Attachments: [IDNR Zebra Mussels \\$72K](#)
- 8.2 [22-0878](#) Illinois Environmental Protection Agency - Solid Waste Enforcement Contract Increase - Mackey
Attachments: [IEPA SWEC \\$5850](#)
- 8.3 [22-0880](#) Request for Proposals #22026 - Retinal Equipment and Services - Nordstrom
- 8.4 [22-0870](#) Revised Board of Health Bylaws - Sashko
Attachments: [BOH Bylaws 6.22.22 - Final](#)
- 8.5 [22-0735](#) Provider Appointments and Reappointments - Pollina

9. Discussion Items

10. Attachments for Board Review

- 10.1 [22-0877](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202205 \(2\)](#)

11. Lake County Community Health Center Governing Council Update

12. Lake County Tuberculosis Board Update

13. Added to Agenda Items

14. Old Business

15. New Business

16. Executive Session

17. Adjournment