

Lake County Illinois

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



Meeting Minutes - Draft

Monday, December 2, 2024

3:50 PM

Special Call

**3010 Grand Ave., Waukegan, IL
Room - 2C**

Lake County Board of Health

1. Call to Order

President Sashko called the meeting to order at 3:52 p.m.

2. Roll Call of Members

Present 8 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

Absent 4 - Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

3. Pledge of Allegiance

This matter was presented

4. Public Comment to the Board

None

5. Added to Agenda Items

None

6. Old Business

None

7. New Business

None

8. Executive Session

President Sashko called for a motion to enter into Executive Session. Motion by Member Maine, second by Member Johnson-Jones, to enter into Executive Session at 3:52 p.m. for the purpose of discussing a personal matter under 5 ILCS 120/2(c) (1). Motion carried by the following roll call vote:

Aye: 7 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Maine, Member Cerk, Member McDowell M.D. and Member Parekh

Absent: 4 - Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

Not Present: 1 - Member Larson Ph.D.

8.1

Executive Session - Personnel Matters (5 ILCS 120/2(c)(1))

Discussion was held in Executive Session.

President Sashko called for a motion to come out of Executive Session. Motion by Member DeVaux, second by Member McDowell, to come out of Executive Session at 6:17 p.m. Voice vote, all in favor, motion carried.

Aye: 8 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Maine, Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

Absent: 4 - Member-at-Large Hagstrom D.D.S., Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

9. Adjournment

President Sashko adjourned the meeting at 6:17 p.m.