

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, January 7, 2025**

**3:50 PM**

**SPECIAL CALL**

**3010 Grand Ave., Waukegan, IL**

**Lake County Board of Health**

**1. Call to Order**

**President Sashko called the meeting to order at 3:59 p.m.**

**2. Roll Call of Members**

**Present** 10 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

**Absent** 2 - 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. Presentations****5.1**

Executive Director Candidate Presentations

**The three final candidates for the Executive Director position provided a presentation to the panel.**

**6. Added to Agenda Items**

*None*

**7. Old Business**

*None*

**8. New Business**

*None*

**9. Executive Session**

**President Sashko called for a motion to enter into Executive Session. Motion by Member Larson, second by Member Hagstrom, to enter into Executive Session at 4:02 p.m. for the purpose of discussing personnel matters under 5 ILCS 120/2(c)(1). Motion carried by the following roll call vote:**

**Aye:** 10 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

**Absent:** 2 - Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

**9.1**

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 Belmonte, second by Member Hagstrom to come out of Executive Session at 7:09 p.m. Voice vote, all in favor, motion carried.**

**Aye:** 10 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

**Absent:** 2 - Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

**President Sashko called for a motion to approve the direction given to MGT to begin negotiations with the selected candidate for the Executive Director position for the Lake County Health Department. Motion by President Sashko, second by Member Maine. Voice vote, all in favor, motion carried.**

**Aye:** 10 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Belmonte D.O., Member Cerk, Member Larson Ph.D., Member McDowell M.D. and Member Parekh

**Absent:** 2 - Member Mittl Pollina Psy.D. and Member Soulakis Ph.D.

#### **10. Adjournment**

**President Sashko adjourned the meeting at 7:11 p.m.**