

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, December 11, 2024

4:50 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 4:54 p.m.

2. Roll Call of Members

Member Belmonte arrived at 5:05 p.m., Member Parekh arrived at 5:10 p.m., Member Pollina arrived at 5:15 p.m., therefore they were not present when Executive Session was entered at 4:56 p.m.

Present 11 - 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., Member Mittl Pollina Psy.D. and Member Parekh

Absent 1 - 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 Johnson Jones, second by Member DeVaux, to enter into Executive Session at 4:56 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: 8 - President Sashko, Vice President Johnson Jones Ed.D., Secretary DeVaux, Member-at-Large Hagstrom D.D.S., Member-at-Large Maine, Member Cerk, Member Larson Ph.D. and Member McDowell M.D.

Absent: 1 - Member Soulakis Ph.D.

Not Present: 3 - Member Belmonte D.O., Member Mittl Pollina Psy.D. and Member Parekh

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 Maine, second by Member Hagstrom, to come out of Executive Session at 8:53 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: 1 - Member Soulakis Ph.D.

Not Present: 1 - Member Mittl Pollina Psy.D.

President Sashko called for a motion to approve the direction given to MGT regarding the 3 Executive Director candidates selected to move forward in the recruitment process where additional evaluation will be conducted by the Board of Health on Tuesday, January 7, 2025, at 4:00 p.m. Motion by Member Maine, second by Member Hagstrom. 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: 1 - Member Soulakis Ph.D.

Not Present: 1 - Member Mittl Pollina Psy.D.

9. Adjournment

President Sashko adjourned the meeting at 8:54 p.m.