

Lake County Illinois

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



Meeting Minutes - Draft

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.