

# Lake County Illinois

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



## Meeting Agenda - Final

**Wednesday, May 24, 2023**

**6:00 PM**

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

**Lake County Board of Health**

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Public Comment to the Board
5. Awards, Recognitions, Appointments and Reappointments
6. Presentations
  - 6.1 [23-0730](#) Human Resources Assessment Update: Recommendations and Findings - Nordstrom  
**Attachments:** [HR Assessment Update Presentation](#)
7. President's Report
8. Consent Agenda
  - 8.1 [23-0725](#) April 26, 2023 Meeting Minutes  
**Attachments:** [BOH Minutes 4.26.23 - DRAFT](#)
9. Regular Agenda
  - 9.1 [23-0740](#) Proposed Revisions to the Onsite Wastewater Treatment Systems (OWTS) Program Administrative Procedures and Policies - Mackey  
**Attachments:** [OWTS Admin Procedures and Policies MAY 2023 TRACK CHANGES](#)
  - 9.2 [23-0741](#) Proposed Revisions to the Water Well Program Administrative Procedures and Policies - Mackey  
**Attachments:** [Water Well Program Admin Procedures and Policies MAY 2023 TRACK CHANGES](#)
  - 9.3 [23-0726](#) Proposed Revisions to Health Department Employee Policies - Dr. Johnson Jones  
**Attachments:** [Hiring Policy - REDLINE & FINAL](#)  
[Leave of Absence - REDLINE & FINAL](#)  
[Personal Days - REDLINE & FINAL](#)  
[Vacation Leave - REDLINE & FINAL](#)
  - 9.4 [23-0727](#) Provider Reappointments - Dr. Belmonte

**10. Discussion Items**

**11. Attachments for Board Review**

*No media placements were made in April 2023.*

**12. Lake County Community Health Center Governing Council Update**

**13. Lake County Tuberculosis Board Update**

**14. Added to Agenda Items**

**15. Old Business**

**16. New Business**

**17. Executive Session**

**18. Adjournment**