

# Lake County Illinois

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



## **Meeting Agenda - Final**

**Wednesday, June 22, 2022**

**6:00 PM**

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

**Lake County Board of Health**

**1. Call to Order****2. Pledge of Allegiance****3. Approval of Minutes**

- 3.1 [22-0869](#) May 25, 2022 Meeting Minutes  
**Attachments:** [BOH Minutes 5.25.22 - DRAFT](#)

**4. Public Comment to the Board****5. Awards, Recognitions, Appointments and Reappointments**

- 5.1 [22-0871](#) Reappointments - Sashko
- 5.2 [22-0872](#) Appointments - Sashko  
**Attachments:** [Sandra Louise Larson, PhD · Rosalind Franklin University](#)  
[CV Larson 4.30.22 - Redacted](#)

**6. Presentations****7. President's Report****8. Action Items**

- 8.1 [22-0879](#) Illinois Department of Natural Resources - Zebra/Quagga Mussels Grant - Mackey  
**Attachments:** [IDNR Zebra Mussels \\$72K](#)
- 8.2 [22-0878](#) Illinois Environmental Protection Agency - Solid Waste Enforcement Contract Increase - Mackey  
**Attachments:** [IEPA SWEC \\$5850](#)
- 8.3 [22-0880](#) Request for Proposals #22026 - Retinal Equipment and Services - Nordstrom
- 8.4 [22-0870](#) Revised Board of Health Bylaws - Sashko  
**Attachments:** [BOH Bylaws 6.22.22 - Final](#)
- 8.5 [22-0735](#) Provider Appointments and Reappointments - Pollina

**9. Discussion Items**

**10. Attachments for Board Review**

10.1 [22-0877](#) Media Placement Highlights - Nordstrom

Attachments: [Media Placement Highlights 202205 \(2\)](#)

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

**12. Lake County Tuberculosis Board Update**

**13. Added to Agenda Items**

**14. Old Business**

**15. New Business**

**16. Executive Session**

**17. Adjournment**