

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, October 12, 2022

6:00 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 6:03 p.m.

Present 8 - Member-at-Large Hagstrom D.D.S., Vice President Ehrlich M.D., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, President Sashko and Member Larson Ph.D.

Absent 3 - Member Belmonte D.O., Member Cesnovar and Member Simpson

2. Roll Call of Members

Member Pollina joined the meeting at 6:23 p.m.

3. Pledge of Allegiance**4. Public Comment to the Board**

President Sashko noted that seven public comments were received and that due to the nature of the business to be conducted those public comments will be read in to the record and shared with the Board members during Executive Session.

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 at 6:06 p.m.. Motion by Member Hagstrom, second by Member Maine, roll call vote, all in favor, motion carried.

Aye: 7 - Hagstrom D.D.S., Ehrlich M.D., Secretary DeVaux, Member Johnson Jones Ed.D., Member Maine, President Sashko and Member Larson Ph.D.

Absent: 3 - Belmonte D.O., Member Cesnovar and Member Simpson

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

8.1

Executive Session - Specific Employee/Personnel Matter (5 ILCS 120/2(c)(1))

Discussion was held in executive session. Member Maine left the meeting at 6:58 p.m.

Executive Session

President Sashko called for a motion to come out of executive session at 7:34 p.m. Motion by Member DeVaux, second by Member Ehrlich, roll call vote, all in favor, motion carried.

Aye: 7 - Hagstrom D.D.S., Ehrlich M.D., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., President Sashko and Member Larson Ph.D.

Absent: 3 - Belmonte D.O., Member Cesnovar and Member Simpson

Not Present: 1 - Member Maine

President Sashko called for a motion to accept the review and recommendations of the Personnel Committee Chair and discussions with staff conducted in executive session with the responsibility of the Board of Health President to construct a letter directing the Human Resources Director and the Executive Director with the decisions that were concluded this evening.

Aye: 7 - Hagstrom D.D.S., Ehrlich M.D., Member Mittl Pollina Psy.D., Secretary DeVaux, Member Johnson Jones Ed.D., President Sashko and Member Larson Ph.D.

Absent: 3 - Belmonte D.O., Member Cesnovar and Member Simpson

Not Present: 1 - Member Maine

10. Adjournment

President Sashko adjourned the meeting at 7:36 p.m.