

## Agenda: Board of Health Meeting

Time: 6:00 PM

**Day/Date Tuesday, June 16, 2015**

Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

### **Bold Print Indicates Action Item**

1. Call to Order/Introductions
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments
5. **Approval of the Minutes of May19, 2015**
6. **Fiscal Status**
  - A. **Budget and Expenditure Report for May 2015**
7. Old Business
  - A. Building renovation status
  - B. Ordinance for fee increase status
8. New Business
  - A. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
  - B. Preliminary 2015-16 Budget Review
  - C. Discussion regarding strategic planning for Health Department
9. Items of Information
  - A. Report on Recent Site Visits, Evaluations or Audits
  - B. Staffing
  - C. Next Meeting July 21, 2015
10. **Adjournment**