Agenda: Special Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, February 16, 2016
Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

Bold Print Indicates Action Item

1. Call to Order/Introductions

2. Approval of Agenda

3. Audience Comments

4. 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. Appointment of Public Health Administrator
   C. Budget Discussion

9. Items of Information
   A. Next Meeting March 15, 2016

10. Adjournment