

**VERMILION COUNTY HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING  
December 12, 2019  
6:00 PM**

Present: Dr. Karen Broaders, Dr. Jane Cooney, Carla DeAngelis, Brad Gross, Bob Jones, and Connie Ostrander.

Absent: Dr. Wes Bieritz, Marla Mackiewicz, Molly Nicholson, Paulina Padjen and Dr. Wahid Tazudeen.

Meeting was called to order by President Carla DeAngelis at 6:26 PM.

A motion was made to approve the agenda as presented.

Motion: Bob Jones  
Second: Dr. Jane Cooney  
Motion carried unanimously.

**NEW BUSINESS**

A motion was made to enter into Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 ( c ) ( 1), "the appointment, employment, compensation, discipline, performance evaluations or dismissal of specific employees of the public body..."

A motion was made to enter into Executive Session at 6:28 PM:

Motion: Brad Gross  
Second: Carla DeAngelis  
Motion passed as follows:

Dr. Karen Broaders	Yes
Dr. Jane Cooney	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Connie Ostrander	Yes

A motion was made to leave the Executive Session and return to the regular meeting at 6:42 PM.

Motion: Brad Gross  
Second: Dr. Karen Broaders  
Motion carried as follows:

Dr. Karen Broaders	Yes
Dr. Jane Cooney	Yes

Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	Yes
Connie Ostrander	Yes

A motion was made to deny additional 30 days non-paid leave of absence for an employee.

Motion: Brad Gross  
Second: Dr. Karen Broaders  
Motion carried as follows:

Dr. Karen Broaders	Yes
Dr. Jane Cooney	Yes
Carla DeAngelis	Yes
Brad Gross	Yes
Bob Jones	No
Connie Ostrander	Yes

A motion was made to adjourn the meeting.

Motion: Brad Gross  
Second: Dr. Karen Broaders  
Motion carried unanimously.

Respectfully submitted,



Donna J. Dunham  
Recording Secretary



Bob Jones  
Secretary, Board of Health