

**VERMILION COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH SPECIAL MEETING
October 4, 2018
6:00 PM**

Present: Dr. Jane Cooney, Carla DeAngelis, Brad Gross, Bob Jones, Dr. Holly Maes and Marla Mackiewicz.

Absent: Jason Asaad, Dr. Wes Bieritz, Dr. Karen Broaders, Molly Nicholson and Connie Ostrander.

Meeting was called to address a employment matter that needed to be discussed in Executive Session.

At 6:17 PM a motion was made to enter Executive Session: Pursuant to the Illinois Open Meetings Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body....”

Motion: Dr. Jane Cooney

Second: Brad Gross

Motion carried unanimously as follows:

Bob Jones	Yes
Marla Mackiewicz	Yes
Dr. Jane Cooney	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Carla DeAngelis	Yes

A motion was made to leave Executive Session and return to the regular meeting at 6:30 PM.

Motion: Dr. Holly Maes

Second: Bob Jones

Motion carried unanimously as follows:

Bob Jones	Yes
Marla Mackiewicz	Yes
Dr. Jane Cooney	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Carla DeAngelis	Yes

A motion was made to deny a no-pay leave of absence to an employee.

Motion: Dr. Holly Maes

Second: Carla DeAngelis

Motion carried unanimously as follows:

Bob Jones	Yes
Marla Mackiewicz	Yes
Dr. Jane Cooney	Yes
Brad Gross	Yes
Dr. Holly Maes	Yes
Carla DeAngelis	Yes

A motion was made to adjourn the meeting.

Motion: Dr. Holly Maes

Second: Marla Mackiewicz

Motion carried unanimously.

Respectfully submitted,

Donna J. Dunham
Recording Secretary

Bob Jones
Secretary, Board of Health