

# NOTICE

**THE  
LAKE COUNTY BOARD OF HEALTH  
PERSONNEL COMMITTEE  
WILL MEET ON:**

**Wednesday, September 23, 2020**

**5:30 p.m.**

**Pursuant to 7(e) of the Illinois Open Meetings Act, this meeting is  
being held**

**Via Zoom:**

(<https://zoom.us/j/95510507321> or 1-312-626-6799; Meeting ID: 955 1050 7321)

**A copy of the agenda is attached.**

For more information, please contact:

**Lisa Kroeger, Executive Director Assistant**

Administration

Phone 847 377 8118 | [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov)

Publication Date:  
September 14, 2020

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board of Health President, this meeting will be held via audio and video conference and not in the Board Room on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

**PUBLIC VIEWING:** Participation in the meeting will be via zoom at (<https://zoom.us/j/95510507321> or 1-312-626-6799; Meeting ID: 955 1050 7321). Please note that by joining the meeting by video or audio conference your name or phone number may be visible (in whole or in part) to others participating in the meeting. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Board Room on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois.

**PUBLIC COMMENT:** Public comments are welcomed and encouraged. Emailed public comments received by 8:30 a.m. the day of the meeting will be read at the beginning of the meeting under Public Comment in the order they are received or, at the discretion of the Board President, with the agenda item the comment addresses. Comments received during the meeting will be held until the end of the meeting. Please note: Public Comment is limited to three minutes per individual or spokesperson pursuant to the Board of Health Bylaws. All comments received will be included in the Board's meeting minutes regardless of whether they are read aloud at the meeting.

Email public comments to [lkroeger2@lakecountyil.gov](mailto:lkroeger2@lakecountyil.gov) with the following:

- Subject Title: Lake County Board of Health Meeting
- Name
- Street Address (Optional)
- City, State (Optional)
- Phone (Optional)
- Organization, agency, etc. being represented. (If representing yourself, put "Self")
- Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 3<sup>rd</sup> Floor of the Lake County Health Department at 3010 Grand Avenue, Waukegan, Illinois, may provide public comment. Public with no access to email may leave a message with the Board of Health Office at 847-377-8118.

**Lake County Board of Health  
Personnel Committee**

**Wednesday, September 23, 2020  
5:30 p.m.**

**Via Zoom**

(<https://zoom.us/j/95510507321> or 1-312-626-6799; Meeting ID: 955 1050 7321)

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes – August 26, 2020
4. Approval of the proposed revisions to the following employee policies:
  - Conflict of Interest
  - Performance Evaluations
  - Personal Leave
  - Selection of Contingent Workers
  - Sick Leave

**Suggested Motion:**

For the Board of Health Personnel Committee to review the proposed revisions to the Lake County Health Department and Community Health Center employee policies and recommend approval at the September 23, 2020 Board of Health meeting.

5. Old Business
6. New Business
7. Adjourn