




DeKalb County Government  
Public Meetings & Agendas

November 23 – 27, 2015

Monday – 11/23	Tuesday – 11/24	Wednesday – 11/25	Thursday – 11/26	Friday – 11/27
<p><b>Law &amp; Justice Committee</b> 6:30 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes</li> <li>3. Approval of Agenda</li> <li>4. Public Comments</li> <li>5. Communications Center Fee Proposal for Non-Contracted Agencies</li> <li>6. Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p><b>*Please note change in Meeting Location*</b></p>	<p><b>Forest Preserve Committee</b> 6 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes</li> <li>3. Approval of Agenda</li> <li>4. Public Comments</li> <li>5. Monthly Reports &amp; Activities</li> <li>6. PDRMA Safety Manual Resolution</li> <li>7. Committee Member Comments</li> <li>8. Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p><b>Board of Health</b> 7 pm</p> <p><a href="#">Agenda Page 2</a></p> <p><b>Location:</b> Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>		<p><b>COUNTY OFFICES</b> <b>CLOSED</b></p>	<p><b>COUNTY OFFICES</b> <b>CLOSED</b></p> 

<b>Looking Ahead:</b>	December 1 <sup>st</sup> December 1 <sup>st</sup> December 2 <sup>nd</sup> December 2 <sup>nd</sup> December 3 <sup>rd</sup>	Public Building Commission – 8:30 am Economic Development Committee – 7 pm E-911 – 3 pm Finance Committee – 7 pm County Highway Committee – 6 pm
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For questions about this agenda, please call 815-895-1630 or visit the County's website at [www.dekalbcounty.org/Meetings/ag\\_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY BOARD OF HEALTH**  
**HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

**November 24, 2015**

**7:00 PM**

**AGENDA**

**I. MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of September 22, 2015
2. Approval of the Board of Health Executive Session Minutes of September 22, 2015

**FINANCE COMMITTEE**

1. Approval of the Finance Committee Meeting Minutes of July 24, 2015

**NOMINATING COMMITTEE**

1. Approval of the Nominating Committee Meeting Minutes of October 29, 2015

**II. PERSONS TO BE HEARD FROM THE FLOOR**

**III. DIVISION REPORTS**

1. Jane Lux – Administrator
2. Greg Maurice – Health Protection Division
3. Cindy Graves – Community Health and Prevention Division  
Health Promotion and Emergency Preparedness Division

**IV. FINANCIAL DATA**

1. Review and approval of Financial Statements for the months of September and October 2015
2. Review and approval of Claims for the months of October and November 2015

**V. NEW BUSINESS**

1. Client Fees and Billing Policy and Procedure Update
2. Nominating Committee Report
3. Recognition of Retiring Board Members  
Timothy Duez, DDS  
Karen Hagen, RN, MS

**VI. EXECUTIVE SESSION**

1. Employment Matters

**VII. CORRESPONDENCE AND NEWS**

**VIII. ADJOURNMENT**