

**DeKalb County Government
Public Meetings & Agendas**

May 23 – 26, 2016

Monday – 5/23	Tuesday – 5/24	Wednesday 5/25	Thursday 5/26
<p align="center">Law & Justice Committee 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Public Defender's Report Court Service's Report Sober Living Home Update Funding Request for Sober Living Home Sheriff's Annual Report Communication Center Update & Approval of Dispatching Contracts Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Forest Preserve Committee 6 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Monthly Reports & Activities Committee Member Comments Adjournment <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">Board of Health 7 pm</p> <p align="center">Agenda -Page 2</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Planning & Zoning Committee 7 pm</p> <ol style="list-style-type: none"> Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Zoning Map Amendment – <i>Request of CA Property Management for a zone change from PD-C, Planned Development - Commercial to PD-I, Planned Development - Industrial for property located at 9970 Keslinger Road in Afton Township, Petition AF-16-02</i> Tax Abatement Program for Small Business Costs of Code Compliance Other Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

Looking Ahead: May 30th COUNTY OFFICE CLOSED – *Memorial Day*
June 1st E-911 – 3 pm
June 1st Finance Committee – 7 pm
June 2nd County Highway Committee – 6 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DEKALB COUNTY BOARD OF HEALTH
May 24, 2016
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
7:00 PM
AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of April 12, 2016
2. Approval of the Board of Health Executive Session Minutes of April 12, 2016.

II. PERSONS TO BE HEARD FROM THE FLOOR

III. GUEST PRESENTATION

Kevin Poorten, President and CEO, KishHealth System
Thomas Matya, Chair, KishHealth System Board
Healthcare Landscape and Collaboration

IV. DIVISION REPORTS

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

V. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of March and April 2016
2. Review and approval of Claims for the months of April and May 2016

VI. NEW BUSINESS

1. Audited 2015 Financial Statement
2. Non-union Salary Increases

VII. EXECUTIVE SESSION

1. Employment Matters -- Collective Bargaining Agreement
2. Employment Matters -- Personnel

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT