


**DeKalb County Government
Public Meetings & Agendas
November 27 – 30, 2017**

Monday – 11/27	Tuesday – 11/28	Wednesday – 11/29	Thursday – 11/30
<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 Annual State’s Attorney’s Appellate Prosecutor Resolution Tour of Sober Living Home Adjournment <p>*Location: Sober Living Home, 491 E. State St., Sycamore, IL</p> <p>*Please Note Change in Meeting Location</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 and Activities Committee Member Comments Executive Session: Land Acquisition Adjournment <p>*Location: Natural Resource Center at Russell Woods, 11750 State Rt. 72 Genoa, IL (end of road at east end of Forest Preserve)</p> <p>*Please Note Change in Meeting Location</p> <hr/> <p align="center">Board of Health 7 pm</p> <p>Attached</p> <p>Location: Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>		

Looking Ahead:	December 4 th	Bicentennial Flag Ceremony – 12 pm
	December 4 th	Health & Human Services Committee – 6:30 pm
	December 5 th	Public Building Commission – 8:30 am
	December 5 th	Economic Development Committee – 7 pm
	December 6 th	E-911 – 3 pm
	December 6 th	Planning & Zoning Committee – 6:30 pm
	December 7 th	County Highway Committee – 6 pm
	December 7 th	Regional Planning Commission – 6:30 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.

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
HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

November 28, 2017

7:00 PM

AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of September 26, 2017
2. Approval of the Board of Health Executive Session Minutes of September 26, 2017

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of November 9, 2017

II. PERSONS TO BE HEARD FROM THE FLOOR

III. DIVISION REPORTS

1. Lisa Gonzalez – Public Health 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 2017
2. Review and approval of Claims for the months of October and November 2017

V. NEW BUSINESS

1. 2018 Solid Waste Program Budget – Revisions
2. Nominating Committee Report
3. 2018 Meeting Dates and Times
4. Recognition of Retiring Board Members:
 - Dr. Ronald Feldmann
 - Roger Faivre
 - Maria Caudillo

VI. EXECUTIVE SESSION

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT