DeKalb County Government Public Meetings & Agendas

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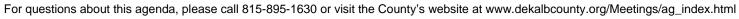
May 23 - 26, 2016

Monday – 5/23	Tuesday – 5/24	Wednesday 5/25	Thursday 5/26
Law & Justice Committee 6:30 pm	Forest Preserve Committee 6 pm	Planning & Zoning Committee 7 pm	
 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 Cocation: Administration Building's Conference Room East, 110 E. Sycamore St., Bycamore, IL	 Roll Call Approval of Minutes Approval of Agenda Public Comments Monthly Reports & Activities Committee Member Comments Adjournment Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL Board of Health 7 pm Agenda -Page 2 Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL	 Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Zoning Map Amendment – 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 Tax Abatement Program for Small Business Costs of Code Compliance Other Business Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	

E-911 – 3 pm

June 1 st June 1 nd Finance Committee – 7 pm

County Highway Committee – 6 pm





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. DVISION 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