

**WILL COUNTY BOARD
PUBLIC HEALTH & SAFETY COMMITTEE MEETING**

*****TUESDAY, APRIL 7, 2009*****

*****11:00 a.m. *****

*****Sunny Hill Nursing Home***
421 Doris Avenue
Joliet, IL 60432**

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENTS BY THE CHAIRMAN**
- IV. APPROVAL OF MINUTES: March 12, 2009**
 - FYI: Board of Health Minutes February 18, 2009**
 - Sunny Hill Status Report February, 2009**
- V. OLD BUSINESS**
 - 1. Proposed Ordinance Licensing Sale of Tobacco Products in Will County – Attached – Plainfield High School – Joan Leigh (Tabled at March 12, 2009 Meeting)
 - 2. Proposed Ordinance Regulating Open Burning within Unincorporated Will County – Attached (Tabled at March 12, 2009 Meeting)
 - 3. Other Old Business
- VI. NEW BUSINESS**
 - 1. Sunny Hill Replacement Hires – Attached
 - 2. Tour of Sunny Hill
 - 3. Other New Business
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – May 14, 2009**