

WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING

September 10, 2009

8:30 a.m.

County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS BY THE CHAIRMAN

IV. APPROVAL OF MINUTES: August 13, 2009

**FYI: Board of Health Minutes June 17, 2009
Board of Health Minutes July 15, 2009
Sunny Hill Status Report July 2009**

V. OLD BUSINESS

1. **Public Hearing:** Re: Newly Created Public Swimming Facility & Bathing Beach Ordinance
2. Approval of Newly Created Public Swimming Facility & Bathing Beach Ordinance – John Cicero – Attached
3. **Public Hearing:** Re: Amending Water Well Permit & Water Supply Ordinance
4. Approval of Amendments to Water Well Permit & Water Supply Ordinance – John Cicero – Attached
5. Other Old Business

VI. NEW BUSINESS

1. Request for Transfer of Funds in T.B. Clinic's Budget – Pam Boucher – Attached
2. Sunny Hill Replacement Hires – Attached
3. Discussion Re: Potential Services Overlap for Community Health Center – John Cicero
4. Other New Business

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – October 8, 2009