

WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING

June 11, 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: May 14, 2009

**FYI: Board of Health Minutes April 15, 2009
Sunny Hill Status Report April 2009
The Sunriser Spring 2009**

V. OLD BUSINESS

1. Proposed Ordinance Licensing Sale of Tobacco Products in Will County – Attached – Plainfield High School – Joan Leigh (*Remanded back to Committee @ May 14, 2009 Executive Committee*)
2. Proposed Ordinance Regulating Open Burning within Unincorporated Will County – Attached (*Remanded back to Committee @ May 21, 2009 County Board Meeting*)
3. Request for Resolution Authorizing the County Executive to Execute a Disaster Community Services Grant Agreement with the Illinois Department of Human Services – Harold Damron - Attached
4. Other Old Business

VI. NEW BUSINESS

1. Report Re: H¹N¹ Swine Flu – John Cicero
2. State Lab Evaluation Findings of Will County Health Department – John Cicero - Attached
3. Sunny Hill Replacement Hire - Attached
4. Other New Business

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – July 9, 2009