

BOARD OF HEALTH
Summary of Action Taken at 7/19/2011 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:06 p.m.
B. <u>Roll Call</u>	James, Peterson, Ruffatto, Scholze, Segal, & Thies were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	The agenda and addendum were approved.
D. <u>Approval of Minutes</u>	The minutes of May 31, 2011 & June 21, 2011 were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Smile Healthy</u> 1. Monthly Report – May 2011 2. Monthly Report – June 2011	Received & placed on file. Received & placed on file.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – April 2011 2. CUPHD Monthly Division Reports – May 2011	The April invoice was approved for payment. Received & placed on file.
I. <u>FY2012 Budget</u>	The Board amended the budget to increase the attorney fees line to \$2,500. Approval of the budget was moved to the August meeting.
J. <u>Other Business</u> 1. Election of Officers 2. Closed Session Pursuant to 5 ILCS 12012 (c)11 to Consider Litigation When an Action Against, Affecting, or on Behalf of the Particular Body Has Been Filed & is Pending in Court or an Action is Probable or Imminent	Scholze was elected President, Peterson was elected Treasurer, & Segal was elected Secretary. The closed session was held.
K. <u>Public Participation on Non-Agenda Items Only</u>	None
L. <u>Adjournment</u>	Meeting adjourned at 7:00 p.m.