



The McLean County Board of Health Meeting/Budget Work Session on Wednesday, August 9, 2017, 5:30 p.m., at McLean County Health Department, 200 W. Front Street, Room 324, Bloomington, Illinois.

Item	Packet Page #	00
<u>AGENDA</u>		
A. Call to Order		
B. Establish Agenda		00
C. Public Participation		
D. Old Business		
1. <u>Items for Action</u>		
a. Approval of the CY2018 McLean Co Health Department Budget	A-1, Budget Book	
2. <u>Items for Discussion</u>		
a. None		
E. New Business		
1. <u>Items for Information</u>		
a.		
2. <u>Items for Discussion</u>		
a.		
F. Director's Report	Attachment A	
G. Board Issues		
1. CLOSED SESSION pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.		
2. Items for Action (if necessary)		
a. Formal approval of action to be taken regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.		
3. Items for Discussion		
H. Adjourn		