



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
FEBRUARY 24, 2020
MEET AT MCHENRY COUNTY ANIMAL CONTROL
100 N. VIRGINIA STREET, CRYSTAL LAKE, IL
COMMUNITY ROOM, 6:30 PM**

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF JANUARY 27, 2020 MEETING**
- IV. **DEPARTMENT & DIVISION UPDATES**
- V. **CONSENT AGENDA**
 - A. Disbursements
 - B. Income & Expenses
 - C. Divisional Reports
- VI. **NORTHWESTERN MEDICINE DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - A. Livestories
 - B. Abrahams On-Site Shredding Service - April
 - C. Abrahams On-Site Shredding Service - May
- VIII. **PROGRAM HIGHLIGHTS**
 - Online Permitting
- IX. **OLD BUSINESS**
 - A. Animal Control Bargaining Agreement
 - B. Review of Public Health Ordinance – Article VI, Animal Control
- X. **NEW BUSINESS**
 - A. 2021 Electronics Recycling Opt In Form
 - B. Hearing Committee
- XI. **BOARD ISSUES: (Discussion)**
- XII. **EXECUTIVE SESSION**
- XIII. **APPENDIX**
- XIV. **ADJOURNMENT**