



BOARD OF HEALTH: Policy Committee

Date of Meeting: July 15, 2020

Time of Meeting: 4:30 p.m. – 5:30 p.m.

Location of Meeting: Zoom Platform

Board Committee Members: Ronald Gottschalk (Chair), Dr. Patricia Lewis (Vice-Chair), Angie Goral, Luci Hoover, Robert McCreath, Allen Williams (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Todd Marshall – Environmental Health Director, Katherine O’Toole - Communications & Public Information Director, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	R. Gottschalk
2. Septic System installation in a floodplain <ul style="list-style-type: none"> ▪ 12220 Harbor Oaks, Machesney Park, IL 61115 	5 min	T. Marshall
3. Executive Session		
4. Additions	5 min	R. Cottschalk
5. Adjournment		