

DRAFT
Village of Oak Park
Board of Health
March 24, 2015
Village Hall – Room 102
Meeting Minutes

1. The meeting was called to Order at 7:01 p.m.

Present: Chair Miller; Commissioners: Barber, Danstrom, Strokosch
Lowrie, Pont and Vesqua,

Also Present: Lisa Shelley, Deputy Village Manager /Interim Health Director

2. Approval of Agenda: Agenda approved, first by Lowrie, second by Barber
3. Approval of Minutes: Minutes of February 24, 2015 were approved, first Vesqua, second Danstrom.
4. Public Comment: None
5. New Business:

Review 2015 Work Plan:

The Chair led a discussion with the Commission to review the Board of Health's 2015 Work Plan. Although the work plan is already approved by the Village Board, the Board of Health has many new members and therefore the intent was to review the work plan to provide information to new members as well as refine projects or re-assign projects to new members. See attached modifications for the Board of Health work plan.

6. Old Business:

Update on Mosquito Forum:

The Commission confirmed the forum on Tuesday April 28 at 7pm in the Council Chambers. Village staff will give a brief overview of the current process for spraying as well as Paul Geery from the DesPlaines Valley Mosquito Abatement District.

7. Motion to adjourn at 7:52 p.m.

Respectfully submitted,

Lisa Shelley
Deputy Village Manager/Interim Health Director