FINAL Village of Oak Park Board of Health February 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, Vesga, Danstrom, Strokosch Absent: Lowrie, Pont

Also Present: Lisa Shelley, Deputy Village Manager /Interim Health Director, Mike Charley, Environmental Services Supervisor, and Paul Geery, DesPlaines Valley Mosquito Abatement District.

- 2. Approval of Agenda: Agenda approved, first by Vesga, second by Barber
- 3. Approval of Minutes: Minutes of January 27, 2015 were approved, first Barber, second Danstrom.
- 4. Public Comment: None
- 5. New Business:

The Chair of the Environment and Energy Commission (EEC) was invited to attend the meeting and gave a brief update on some projects the EEC were working on as it related to pesticides. Given that the Board of Health was planning for a forum on mosquito pesticides, the EEC Chair wanted to listen in on the planning an offer any assistance if needed.

- 6. Old Business:
 - A. Discuss Planning for an Upcoming Board of Health Sponsored Informational Forum on Mosquito Spraying

The Commission discussed planning for an upcoming forum on mosquito spraying as referred from the Village Board. Mike Charley, Environmental Health Supervisor for the Village of Oak Park gave a brief overview of the current process for spraying as well as Paul Geery from the DesPlaines Valley Mosquito Abatement District. The BOH will plan for a forum at their next meeting in April.

Chairperson Miller welcomed new members Danstrom and Strokosch. Chairperson Miller confirmed that the next meeting will be to review the 2015 Board of Health Work Plan approved by the Village Board. Given the turnover in the Commission, reviewing the upcoming issues and assignments would be helpful. 7. Motion to adjourn at 8:16 PM

Respectfully submitted,

Lisa Shelley Deputy Village Manager/Interim Health Director