

DRAFT
Village of Oak Park
Board of Health
September 29, 2015
Conference Room 102

Meeting Minutes

1. The meeting was called to Order at 7:00 p.m.

Present: Chair Miller; Commissioners: Danstrom, Lowrie, Mizgala, Pont, Vesga, Strokosch.

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

2. Approval of Agenda: Agenda approved, first by Lowrie, second by Edgar.
3. Approval of Minutes: Minutes of August 25, 2015 were approved, first Danstrom, second Lowrie.
4. Public Comment - none
5. New Business

A. Follow-up with the Environment and Energy Commission: Review Revised Lawn Care Brochure

The Chair of the Environment and Energy (EEAC) Commission presented a revised draft brochure for review by the Board of Health. The EEAC last presented the brochure in February. The Commissioners provided revisions to the EEAC, including (1) publish the reference for any statements related to health effects, (2) seek approval from the Academy of Pediatrics in places where their name is referenced (Board of Health members can assist with this), and (3) have a local resident who is a health professional with the Academy of Pediatrics review the overall brochure for comment (the Board of Health can also assist with this) and (4) a variety of other minor modifications. There was also some concern about having a third-party organization be the sponsor of the brochure with potentially conflicting views than the Board of Health. The EEAC will provide another draft for Board of Health review prior to final print and distribution.

6. Old Business

B. Review Final Draft of the Tobacco 21 Recommendation to the Village Board.

The Commission discussed minor final revisions to the document. The Commission voted unanimously to approve the report created by Chairperson

Miller and Commissioner Vesga. The final document will be forwarded to staff for processing on an upcoming Village Board agenda.

C. Review Draft Work Plan for 2016.

The Commission discussed some minor revisions to the draft 2016 work plan and unanimously approved forwarding the document to the Village Board for review and approval.

D. Upcoming Board of Health Meetings

The Commission reviewed the agendas for October and November as well as the overall calendar of meetings.

7. Motion to adjourn at 8:15 p.m.

Respectfully submitted,

Lisa Shelley
Deputy Village Manager/Interim Health Director