MINUTES

Oak Park Board of Health Tuesday, March 26, 2019- 7:00 PM Village Hall – Room 102

Present: Board of Health: Florence Miller, Jennifer Fritz, Noel Chavez, Ryan Patrick, Adrienne Rogers; Village staff: Mike Charley, Public Health Director

Absent: Board of Health: Susan Buchanan, Natalie Serratos

- I. Call to Order
- II. Approval of Agenda: Approved, first by XXXXX, second by XXXXX
- III. Approval of the Minutes of February 26, 2019: Approved, first by XXXXX, second by XXXXX
- IV. Public Comment
- V. Lisa Denunzio-Devivo, Mental Health Board of Oak Park Township Presentation: Presentation rescheduled for April 23 Board of Health meeting.

VI. Old Business

- A. Village Board referral to review Chapter 5-4-11 of the Village Code "Limitation on Animals per Household" as it relates to multi-family properties: Charley communicated that the Village Board approved increasing dog limitations at multi-family properties on March 4, 2019 from one dog per multi-family dwelling unit to two dogs per multi-family dwelling unit.
- B. Day in Our Village Planning

VII. New Business

- A. Fitzsimmons Award Nominations Review: The Board of Health members reviewed the six nominations submitted for two persons and one organization. The Board of Health agreed that all three nominations should be accepted and all three should be presented with the Fitzsimmons Public Health Award.
- VIII. Adjourn @ XXXXX, first by XXXXX, second by XXXXX

Next meeting April 23, 2019