

# Clark County Board of Health

## Regular Board Meeting:

Monday, November 10, 2008 – 6:30 p.m. in the Health Department Office  
997 N. York Street  
Martinsville, IL

## Tentative Agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from September 8, 2008, regular meeting
4. Officers and administrator's reports
5. Committee reports
6. Review and approve October and November claims list
10. Unfinished business:
  - a. Lead document subpoena
  - b. Consideration of 2009 staff increases
11. Executive Session to discuss pending litigation (5 ILCS 120/2(c)(11), if needed.
12. New Business
13. Adjournment

Notice to comply with the State of Illinois Open Meeting Act  
Submitted by Darlene Hildebrand , Secretary – November 4, 2008