

## REVISED MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: May 22, 2012 at 7:00 pm

Location: Rock Falls Facility

\*The finance and personnel committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the March Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports
  1. Finance Committee (Howard Melchi)
  2. Personnel Committee ( Under Regular Business)
  3. By-Laws (Under Regular Business)
- VI. Regular Business:
  1. Motion to pass the slate of officers: Cindy Schott, President  
Howard Melchi, Vice-president  
Carol Fitzgerald, Secretary
  2. June 2012 pay raises (Fitzgerald)
- VII. New Business:
  1. Environmental:
    - a) Temporary Food Permits (Johnston)
    - b) PSDS Permits (Johnston)
  2. Purchase a tractor mower (Wells)
  3. Purchase a shed (Wells)
  4. Generator Expansion (Wells)
- VIII. Adjournment

Light refreshments will be served