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STATE OF ILLINOIS)
)SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D. 2005 SESSION
 September 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Human Services and Financial and Administrative Committees present herewith a joint Resolution approving payment of a per meeting stipend to Board Members of the Lake County Board of Health and a monthly stipend for the President of the Board of Health; and request its adoption.

Respectfully submitted,

	Aye	Nay
<u>[Signature]</u> Chairman	✓	—
<u>[Signature]</u> Vice-Chairman	✓	—
<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—
<u>[Signature]</u>	✓	—

Health & Human Services Committee

	Aye	Nay
<u>[Signature]</u> Chairman	—	X
<u>[Signature]</u> Vice-Chairman	—	X
<u>[Signature]</u>	✓	—
<u>[Signature]</u>	—	✓
<u>[Signature]</u>	—	—
<u>[Signature]</u>	—	X

Financial and Administrative Committee

RESOLUTION

WHEREAS, the Lake County Board of Health is comprised of individuals dedicated to the provision of quality health care services to Lake County residents; and

WHEREAS, the Illinois State Statutes provides that the Members of the Board of Health may be compensated up to \$200 per month for a Member of the Board of Health and up to \$400 per month for the President of the Board of Health; and

WHEREAS, the Board of Health reviewed this issue and forwarded a recommendation that the County Board consider establishing compensation for Board Members of the Board of Health; and

WHEREAS, the Health & Human Services Committee discussed this issue at its June 7, 2005 meeting and requested additional input from the Board of Health and the State's Attorney's Office with respect to; (1) compensating Board of Health Members through a per meeting stipend, and (2) addressing the issue of compensation for Board of Health Members who also serve on the Health Department's Governing Council; and

WHEREAS, at its August 2, 2005 meeting, the Health & Human Services Committee was provided with the additional input noting that a per meeting stipend is permitted so long as the maximum compensation permitted under the existing statutory language is not exceeded; and

WHEREAS, the Committee was also advised that while members of the Governing Council are precluded from receiving compensation as a result of their position on that Council, they are not precluded from receiving compensation due to their membership on the Board of Health; and

WHEREAS, following additional discussion, the Health & Human Services Committee voted to forward a recommendation that Members of the Board of Health be compensated \$100 per official Board of Health meeting, up to a maximum of twelve (12) meetings per year; and

WHEREAS, the Health & Human Services Committee also voted to forward a recommendation that the President of the Board of Health be compensated \$300 per month; and

WHEREAS, also included in its recommendation, the Committee noted that County Board Members who serve on the Board of Health are excluded from receiving this additional compensation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Members of the Lake County Board of Health shall be compensated \$100 per official Board of Health meeting, up to a maximum of twelve (12) meetings per year; and

BE IT FURTHER RESOLVED, that the President of the Board of Health shall be compensated \$300 per month; and

BE IT FURTHER RESOLVED, that Lake County Board Members serving on the Lake County Board of Health shall not be eligible for and not receive any additional compensation.

DATED, at Waukegan, Lake County, Illinois, on this 13th day of September, A.D., 2005.