



## Special Remote Meeting Agenda Board of Health – 7:30 p.m., Jan. 25, 2022

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A Special Remote Meeting will be conducted with live audio and optional video of participants. The meeting will be available live at <https://oak-park-us.zoom.us/j/9965046267> and archived online for on-demand viewing at [www.oak-park.us/commissiontv](http://www.oak-park.us/commissiontv) the following day. Remote meetings are authorized pursuant to Section 7(e) of the Illinois Open Meetings Act. The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during Governor J.B. Pritzker's current disaster proclamation. It is also not feasible to have persons present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak.

- 1) Call to Order
- 2) Roll Call
- 3) Agenda Approval
- 4) Approval of Past Meeting Minutes – December 14, 2021, December 27, 2021
- 5) Public Comment

Public statements of up to three minutes will be read into the record at the meeting. Individuals should email statements to [PublicComment@oak-park.us](mailto:PublicComment@oak-park.us) to be received no later than 30 minutes prior to the start of the meeting. If email is not an option, you can drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison St., to be received no later than the day prior to the meeting.

- 6) Old Business
  - a) IPLAN Planning
  - b) Staffing Update
  - c) COVID-19 Outbreak Mitigations
- 7) New Business
  - a) Approval of Board of Health Work Plan
- 8) Adjourn

Next meeting: Tuesday, February 22, 2022

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email [ADACoordinator@oak-park.us](mailto:ADACoordinator@oak-park.us) at least 48 hours before the scheduled activity.