

**VERMILION COUNTY HEALTH DEPARTMENT
SPECIAL BOARD OF HEALTH MEETING
January 30, 2023
6:00 PM**

Present: Brad Gross, John Hart, Celeste Widloff, Paulina Padjen, Carla Priest,
Karen Broaders, Jane Cooney, Bob Jones

Absent: Sabeeha Haque, Marla Mackiewicz, Connie Ostrander

The meeting was called to order by Brad Gross, at 6:00 PM.

A motion was made to approve the agenda as presented.

Motion: Carla Priest
Second: Paulina Padjen
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

A motion was made to approve the meeting minutes of 1/17/2023.

Motion: Carla Priest
Second: Karen Broaders
Motion carried unanimously as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

New Business:

An executive session was held at this meeting “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed meeting. As allowed by the Illinois Open Meeting Act, (5 ILCS 120/2 (c) (11).”

A motion was made to go into closed session at 6:03 p.m.

Motion: Paulina Padjen

Second: Carla Priest

Motion carried as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

A motion was made to go into open session at 7:10 p.m.

Motion: Paulina Padjen

Second: Karen Broaders

Motion carried as follows:

Brad Gross	Yes
John Hart	Yes
Celeste Widloff	Yes
Paulina Padjen	Yes
Karen Broaders	Yes
Bob Jones	Yes
Jane Cooney	Yes
Carla Priest	Yes

Items of Information:

The next meeting will be Tuesday, March 21, 2023, at 6:00 PM at the Health Department.

A motion was made to adjourn the meeting.

Motion: Carla Priest
Second: Paulina Padjen
Motion carried unanimously.

Respectfully submitted,

Clayton Fauver
Recording Secretary

Carla Priest
Secretary, Board of Health

A handwritten signature in cursive script that reads "Carla Priest".