

A G E N D A Emergency Board of Health Meeting September 2, 2020 5:30 P.M. Via Conference Call

- I. Call to Order
- II. Approval of minutes a. August 10, 2020 minutes b. August 17, 2020 minutes
 - c. August 24, 2020 minutes
- III. Latest developments re: COVID-19
- IV. Unfinished business
 - a. Letter to businesses
 - b. Community letter
- V. New Business
- VI. Next Meeting
- VII. Public Comment

VIII. Adjournment

This meeting is being conducted pursuant to Section 7(e) of the Illinois Open Meetings Act as amended by PA 101-640, effective 6/12/2020. The Governor has issued a disaster declaration, due to COVID-19, which covers all of Menard County. The Chairman has determined that a typical in-person meeting is impractical and imprudent because of the disaster. Board of Health

Members are encouraged to participate by phone. Any member of the public or the press that desires to monitor the meeting telephonically should call 217-321-2603 to receive the call in number and access code as members of the public and the press will not be allowed to attend in person due to the disaster.