

**LaSalle County Health Department
Board of Health Meeting
Health Department Board Room
717 E Etna Road
Ottawa, IL 61350**

Special Meeting of the Board of Health

Tuesday, August 15, 2023

11:00 AM

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. Executive Session - 5 ILCS 120/Section 2(C)(11): 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.”
 - b. Action - Resolution Approving an Attorney Retainer Agreement For Outside Counsel to Represent The LaSalle County Health Department in Regard to Pending Legal Issue(s) - (Copyright Infringement).
- IV. Adjournment