

**LASALLE COUNTY HEALTH DEPARTMENT
MINUTES**

8/15/2023

A special meeting of the LaSalle County Board of Health was held on August 15, 2023. The meeting was called to order by President, Ms. Carretto at 11:00am. A roll call was taken: Ms. Carretto – Yes, Dr. Benavides – Yes, Ms. Gallagher – Yes, Dr. Manigold – Yes, Mr. Gonzalo – Yes, Ms. Wilke – Yes.

NEW BUSINESS

Executive Session – 5 ILCS 120/Section 2©(11): Litigation, “when an action against, affecting, or on behalf of the particular public body has been filed and is pending before the court or administrative tribunal, or when the public body finds that an action is probable or imminent”.

EXECUTIVE SESSION

Motion by Mr. Gonzalo seconded by Dr. Benavides to go into executive session for the above.

Motion by Ms. Gallagher seconded by Dr. Benavides to come out of executive session and back into regular session.

Motion by Ms. Gallagher seconded by Dr. Manigold to approve an Attorney Retainer Agreement for outside counsel, Kevin Kasey, to represent LaSalle County Health Department in regard to pending legal issues of copyright infringement. A roll call vote was taken: Ms. Carretto – Yes, Dr. Benavides – abstained from the vote, Ms. Gallagher – Yes, Dr. Manigold – Yes, Mr. Gonzalo – Yes, Ms. Wilke – Yes.

ADJOURNMENT

Motion by Ms. Wilke seconded by Dr. Benavides to adjourn the meeting. Motion passed unanimously.

Bruce Boaz
Secretary
LaSalle County Board of Health