

MEMORANDUM

TO: BOARD OF ENVIRONMENTAL HEALTH PRACTITIONERS
MARLENA BORDSON, CHAIRPERSON
MICHAEL J. MCMILLAN, VICE CHAIRPERSON
KENNETH PANNARALLA, MEMBER
MARGARET LEONARD, PUBLIC MEMBER

FROM: TODD ROBERTSON, BOARD LIAISON
PROFESSIONAL SERVICES SECTION

DATE: MARCH 14, 2008

RE: BUSINESS MEETING – MARCH 25, 2008

The Illinois Board of Environmental Health Practitioners will convene a business meeting at **11:00 a.m. on Tuesday, March 25, 2008**, in the Chicago office of the Department, 100 West Randolph, Suite 9-300, Chicago, Illinois, **Conference Room 9-171A**. The business agenda is attached.

A quorum of the members must be physically present in order to conduct this business meeting. In order to ensure a quorum, I request that you provide 24 hours notice if you are unable to attend. My telephone number is (217)524-6734 and email is Todd.Robertson@Illinois.gov.

This meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at least (5) days prior to the meeting to inform of their anticipated attendance.

Attachment

**BOARD OF ENVIRONMENTAL HEALTH PRACTITIONERS
MARCH 25, 2008**

BUSINESS AGENDA

Chicago office – 11:00 a.m.

- I. CALL TO ORDER – Roll Call
- II. ELECTION OF OFFICERS – Chairperson, Vice Chairperson, Ethics Officer
- III. OLD BUSINESS
 - a) Enforcement Update – Complaint Status
- IV. NEW BUSINESS
 - a) Approval of September 2007 Board Minutes
 - b) Environmental Health Practitioner Licensure Statistics
 - c) FY2009 Board Meeting Schedule
 - d) Rules Recommendation
- V. APPLICATION REVIEW
 - a) EHP
 - b) EHP-in-Training
- VI. CHAIRMAN TIME
- VII. SIGNATURES
 - a) Action Sheets
- VIII. ADJOURNMENT