

Open Minutes: Illinois Board of Environmental Health Practitioners
 Date: June 16, 2009
 Time: 11:00am
 Location: Springfield Office Room 376

Board Members Present:
 Michael J. McMillan, Chair
 Margaret Leonard, Public Member

Board Members Absent:
 Kenneth Pannaralla, Member

The Board Members present constituted a quorum of the Board.

Guest Present:
 None

Staff Present:
 Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS		Meeting called to order at 11:00am
II. ANNOUNCEMENTS, CORRESPONDENCE		
III. REVIEW AND APPROVAL OF OPEN MINUTES: September 23, 2008		Motion was made, seconded (Leonard/McMillan) and passed to accept September 23, 2008 Minutes.
IV. OLD BUSINESS: Board Members	Jerry R. Miller, Board Liaison, stated that there had been a few applications for new Board members received and that the applications were being reviewed by the Division.	
V. NEW BUSINESS: HB 1119	Jerry R. Miller, Board Liaison, discussed HB 1119 with the Board and stated that he would have more information at the next	

	meeting.	
VI. CLOSED SESSION: A. Application Review		
Motion to go into Closed Session	Roll Call: Michael J. McMillan Margaret Leonard	Motion was made, seconded (Leonard/McMillan) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:10am.
Motion to go into Open Session	Application Review The Board reviewed applications pursuant to Section 1247.20, 1247.25, 1247.60, and 1247.90 of the Rules. The Board reviewed and made recommendations for 14 applications for Environmental Health Practitioner.	Motion was made, seconded (Leonard/McMillan) and passed to go into Open Session at 1:16pm. Motion was made, seconded (Leonard/McMillan) and passed to accept the recommendations made in closed session.
VII. APPLICATION REVIEW:	The Board reviewed 14 applications pursuant to Section 1247.20, 1247.25, 1247.60, and 1247.90 of the Rules in Closed Session.	The Board signed Action Sheets 09-1871 through 09-1884.
VIII. BOARD CHAIRMAN TIME	The Chairman had nothing to add to the meeting.	
IX. BOARD LIAISON TIME:	The Board Liaison had noting to add.	
X. ADJOURNMENT		Motion was made, seconded (Leonard/McMillan) and passed to adjourn the meeting. The Meeting adjourned at 1:25pm.