Board of Health Meeting Agenda: April 5, 2018, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

1. **Consideration of:** March 2018 Board of Health Meeting Minutes

2. Transfers

3. Resolutions

4. **Review of Financial Reports**
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable

5. New Business

6. **Old Business**
   a. Administrator Evaluation - **Closed Session** 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
   b. Office space – **Closed Session** – 5 ILCS 120/2 (6), the setting of a price for sale or lease of property owned by the public body.
   c. Time and Attendance System

7. **Service Delivery Report** – February 2018-please see packet

8. **Administrator’s Report**
   a. FY19 Grants
   b. Milk Bank Depot
   c. 2017 Annual Report

9. **Human Resource Report**
   a. Monthly Anniversary listing- please see packet

10. **Claims**

11. **Adjourn**