1. **Consideration of**: September 2018 Board of Health Meeting Minutes.  
   *No official meeting in October —no quorum.*

2. **Public Comments**

3. **Transfers**

4. **Resolutions**

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

6. **New Business**
   a. Authorization of Budget approved increases

7. **Old Business**

8. **Service Delivery Report** —September 2018—please see packet

9. **Administrator’s Report**
   a. Flu clinics – Shari Ortner
   b. POD training October 2018
   c. October activities/fundraisers

10. **Human Resource Report**
    a. **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. Monthly Anniversary listing—please see packet

11. **Claims**

12. **Adjourn**