1. **Consideration of:** March 2019 Board of Health Meeting Minutes.

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**

7. **Old Business**

8. **Service Delivery Report** –February 2019-please see packet

9. **Administrator’s Report**
   a. April 2019 – Public Health Month

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. (If Needed)
    b. Resignation- 32 hour ID Nurse
    c. Permission to fill 32 hour ID Nurse
    d. Monthly Anniversary listing- please see packet

11. **Claims**

12. **Adjourn**