Board of Health Meeting Agenda: May 7 2020, 5:30 p.m.
Conference Call Only for Social Distancing
Call in number: 1-515-606-5381, Access code: 571258

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. Executive Session: LINK discussion
      The Board of Health may vote to enter into Closed Session for the following:
      •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 of the public body or against legal
counsel for the public body to determine its validity.
      •5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or
their representatives, or deliberations concerning salary schedules for one or more classes of
employees.
      •5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public
body has been filed and is pending before a court or administrative tribunal, or when the public body
finds that an action is probably or imminent, in which case the basis for the action as necessary based
on closed session.
7. Old Business
8. Service Delivery Report – March 2020-please see packet
9. Administrator’s Report
   a. COVID-19 update
    a. Monthly Anniversary listing- please see packet
11. Claims
12. Adjourn