



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**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**
 - a. Monthly Financial Report
 - 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**