

**AGENDA**  
**SPECIAL MEETING - ROCK ISLAND COUNTY**  
**BOARD OF HEALTH FINANCE COMMITTEE**

**TIME: 5:00 p.m., Tuesday, May 5, 2020**  
**PLACE: Rock Island County Board Chambers OR Conference Call**  
**only due to social distancing requirements.**

1. **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.

**Comments & Suggestions from Citizens**

The Rock Island County Board of Health is always open to and welcomes comments, questions, and/or suggestions from any citizens of the community. However, when issues or proposals come before the Board of

Health without prior or adequate administrative review, the Board of Health may delay action, pending review and recommendations by the Administrator of the Rock Island County Health Department.

AGENDA SUBJECT TO CHANGE