



**Board of Health Meeting Agenda: February 6, 2025, 5:30 p.m.
Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL**

1. RICBOH Board Meeting - Call to Order

2. Voice Roll Call

3. Remote Electronic Attendance (if necessary)

4. Consideration of: December 2024 Board of Health Meeting Minutes

5. Public Comments

Bruce Peterson Port Byron resident

6. Human Resource Report

Executive Session: 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) (3) – 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.

a. Monthly Anniversary listing- please see packet

7. Transfers

8. Resolutions

9. Review of Financial Reports

a. Monthly Financial Report

b. Monthly Accounts Receivable report

c. Projected Cash Flow

d. Grants and Accounts Receivable

e. Claims

10. New Business

Work Rules updating

Authorization to buy 2 new cars

11. Old Business

12. Administrator's Report

a. Service Delivery report-December 2024 (emailed)

13. Adjourn

Our mission: Rock Island County Health Department prevents disease, promotes wellness of mind and body, protects public health and prepares for emergencies.