

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. May 9th, 2024, 5:30pm

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Ms. Edna Sowards, County Board Representative

Andrew McClarity, Vice President

Dr. Mark Bollaert

Mr. Larry Coyne

Mr. Leon Gibson

Ms. Debbie Freiburg

ABSENT Dr. Jean Wardlow

Mr. Michael Daly

Dr. Naurin Ahmad

Mr. Jeff Deppe

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

Jason Watts- Environmental Health Manager

Board President, Kaye Whitley called the meeting to order at 5:30p.m.

Roll call was taken.

MOTION The minutes for the April 2024 Board of Health meeting were approved with a motion made by Ms. Freiburg, second by Mr. Coyne. Motion carried.

No public comments.

MOTION A motion made to accept the Human Resource report by Mr. Andrew Mc Clarity, seconded by Mr. Leon Gibson

MOTION Mr. Bryant went over the financial reports for the period ending April with a net loss of 26,852 with revenues of \$366,124 and expenditures of \$397,975 for the month of April 2024, and a net gain of 88,005 for the year to date. There were no transfers or resolutions.

MOTION Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows cash balance of \$3,892 and investments of \$2,819,000. There were three payrolls in the month of May. There are vouchers that need to be paid totaling \$63,530. The Department's projected cash balance for the end of the May is \$2,345,542. A motion to approve the Financial Reports was made by Mr. Andrew McClarity, second by Dr. Mark Bollaert. Roll call vote taken-all yes. Motion carried.

MOTION A motion to go into closed session at 5:42pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, seconded by Mr. Larry Coyne. Roll call vote taken-all yes-Motion carried.

MOTION A motion to go back into open session at 5:56pm was made by Ms. Kaye Whitley, second by Ms. Debbie Freiburg. Roll call vote taken-all yes.

There was no new business.

Old Business-Jason Watts gave an update on modernizing the ordinance and fee schedule, just informational.

MOTION Mr. Gary Bryant handed out info and bids obtained for the purchase of a new car, a motion was made to approve the purchase of a new car by Dr. Mark Bollaert, seconded by Mr. Larry Coyne. All Ayes. Motion carried.

MOTION A motion to accept the Administrator's Report was made by Mr. Andrew McClarity, seconded by Mr. Larry Coyne. Motion carried.

MOTION A motion to adjourn was made by Dr. Mark Bollaert, second by Ms. Sowards. Motion carried.

Meeting was adjourned at 6:18pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN