

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. December 5<sup>th</sup>, 2024

PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Andrew McClarity

Dr. Naurin Ahmad

Dr. Mark Bollaert

Dr. Jean Wardlow

Mr. Leon Gibson

Ms. Edna Sowards

Ms. Debbie Freiburg

ABSENT Mr. Jeff Deppe

Mr. Michael Daly

Mr. Larry Coyne

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

Lindsey Leighty-School Health Link Supervisor

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

Roll call was taken.

MOTION The minutes for the November 2024 Board of Health meeting were approved with a motion made by Mr. Mike Daly, second by Mr. Larry Coyne. Motion carried.

No public comments.

- MOTION A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Ms. Debbie Freiburg. Roll call vote taken-all yes-Motion carried.
- MOTION A motion to go back into open session at 6:09pm was made by Ms. Kaye Whitley, second by Ms. Debbie Freiburg. Roll call vote taken-all yes.
- MOTION Ms. Kaye Whitley made a motion to approve non-union employees a 5% increase retroactive to new fiscal year December 1, 2024, seconded by Dr. Jean Wardlow. All ayes. Motion passed
- MOTION Mr. Andrew McClarity made a motion to accept Human Resource Report, seconded by Dr. Ahmad.
- MOTION A motion to go into closed session at 6:12pm under 5 ILCS 120/2 (c)(1), was made by Ms. Whitley, second by Ms. Debbie Freiburg. Roll call vote taken-all yes-Motion carried.
- MOTION A motion to go back into open session at 6:25pm was made by Ms. Kaye Whitley, second by Mr. Andrew McClarity. Roll call vote taken-all yes.
- MOTION Mr. Bryant went over the financial reports for the period ending November 30, 2024 with revenues of \$362,802 and expenditures of \$487,912 for the month of November 2024 and a deficit of \$125,111 for the month of November, and a surplus of 321,846 for the year. There was one transfer in the amount of \$107,824.71. Mr. Leon Gibson made the motion to accept the transfer, seconded by Ms. Debbie Freiburg. Roll call taken, all ayes. Note: Ms. Edna Sowards left at 6:20pm, she did not vote.
- MOTION Mr. Bryant went over the base cash flow for the month of November. The Health Department's balance sheet shows cash balance of \$3,974 and investments of \$3,081,000. There are two payrolls in the month of December. There are vouchers that need to be paid totaling \$95,641.65. The Department's projected cash balance

for the end of the December is \$2,679.595. A motion to approve the Financial Reports was made by Mr. Andrew McClarity, second by Dr. Bollaert. Roll call vote taken-all ayes. Motion carried.

No New or Old Business

Lindsay Leighty attended meeting and shared some stats and information about the School Health Link located in Moline High School.

MOTION A motion to accept the Administrator's Report was made by Mr. Leon Gibson, second by Mr. Andrew McClarity. Motion carried.

MOTION A motion to adjourn at 6:43pm made by Mr. Andrew McClarity, second by Ms. Debbie Freiburg. Motion carried.

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN