

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. March 6th, 2025

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Andrew McClarity

Mr. Jeff Deppe

Mr. Michael Daly

Dr. Jean Wardlow

Mr. Leon Gibson

Ms. Debbie Freiburg

Dr. Mark Bollaert

Ms. Edna Sowards

ABSENT Dr. Naurin Ahmad

Mr. Larry Coyne

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Janelle Nicewanner- Grants Manager

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

Roll call was taken.

MOTION The minutes for the February 2025 Board of Health meeting were approved with a motion made by Mr. Mike Daly, second by Ms. Debbie Freiburg. Motion carried.

Public Comments: Dr. Bruce Peterson attended to ask the Board of Health to write a letter of support to the city of Port Byron for their problem with the sanitation sewer on North Shore and North River Road. There are 25 homes that have issues when

the river rises and floods. The Board agreed that they would draft a letter of support.

MOTION A motion to go into closed session at 5:46pm 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 6:05pm was made by Ms. Kaye Whitley, second by Mr. Mike Daly. Roll call vote taken-all yes. After vote was taken Ms. Debbie Freiburg left the meeting.

MOTION A motion to approve Health Administrator 5% increase in pay retroactive to anniversary date made by Mr. Andrew McClarity, second by Ms. Kaye Whitley. Roll call taken- all yes. Motion carried.

Ms. Kaye Whitley left the meeting @6:08pm, Vice President, Mr. Andrew McClarity will take over the meeting.

MOTION Mr. Bryant went over the financial reports for the period ending February 28,2025 with revenues of \$381,451 and expenditures of \$339,797 for the month of February 2025 and a gain of \$41,654 for the month of February, and a deficit of \$212,531 for the year. There were no transfers or resolutions.

MOTION Mr. Bryant went over the base cash flow for the month of March. The Health Department's balance sheet shows cash balance of \$116,834 and investments of \$3,119,766. There are two payrolls in the month of March. There are vouchers that need to be paid totaling \$55,845. The projected cash balance for the end of the March is \$2,753,067. A motion to approve the Financial Reports was made by Mr. Mike Bollaert, second by Mr. Leon Gibson. Roll call vote taken-all yes. Motion carried.

MOTION Mr. Leon Gibson made a motion to approve a new Health Department Building Policy. Mr. Mike Daly seconded the motion. Motion passed.

MOTION Mr. Andrew McClarity made a motion to approve the Finance Committee to Give approval to purchase 2 new vehicles with a cap of \$65,000, second By Dr. Mark Bollaert. Roll call taken, all yes. Motion passed.

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

MOTION A motion to adjourn was made by Mr. Mike Daly, second by Dr. Mark Bollaert. Motion carried.

Meeting was adjourned at 6:34pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN