

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. June 5th, 2025  
PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Larry Coyne  
Mr. Jeff Deppe  
Dr. Naurin Ahmad  
Dr. Jean Wardlow  
Mr. Leon Gibson  
Dr. Mark Bollaert  
Ms. Edna Sowards

ABSENT Ms. Debbie Freiburg  
Mr. Andrew McClarity

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 5:30 p.m.  
Roll call was taken.

Ms. Kaye made the announcement that Mr. Michael Daly has resigned from the Board since he has moved out of Rock Island County. We thank him for his service.

MOTION The minutes for the May 2025 Board of Health meeting were approved with a motion made by Dr. Mark Bollaert, second by Mr. Leon Gibson. Motion carried.

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 Mr. Leon Gibson. Roll call vote taken–all yes–Motion carried.

MOTION A motion to go back into open session at 5:51pm was made by Ms. Kaye Whitley, second by Mr. Leon Gibson. Roll call vote taken–all yes.

MOTION A motion to approve the hiring for Maintenance Assistant, start date May 27<sup>th</sup>, 2025 and Healthworks Supervisor on June 9<sup>th</sup>, 2025, training for position before retirement of current employee in July 2025. Mr. Larry

Coyne made the motion, second by Ms. Edna Sowards. Roll call taken- all yes. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending May 31, 2025 with revenues of \$398,650 and expenditures of \$544,216 for the month of May 2025 with a loss of \$145,566 for the month of May, and a deficit of \$411,052 for the year. There were no transfers or resolutions. Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows cash balance of \$35,918 and investments of \$3,201,221. There are two payrolls in the month of June. There are vouchers that need to be paid totaling \$64,164.79 The projected cash balance for the end of the June is \$2,826,202. A motion to approve the Financial Reports was made by Mr. Mike Bollaert, second by Mr. Jeff Deppe. Roll call vote taken-all yes. Motion carried.

MOTION Dr. Ahmad made a motion made a motion to nominate Ms. Kaye Whitley as the Board President, Mr. Jeff Deppe seconded the motion, Vote taken 8 ayes/0 Nay. Motion passed.

MOTION Ms. Kaye Whitley made a motion to nominate Mr. Andrew McClarity as the Board Vice President, second by Mr. Larry Coyne. Vote taken 8 ayes/0 Nays. Motion passed.

MOTION Ms. Kaye Whitley made a motion to nominate Ms. Edna Sowards as the Board Secretary, second by Dr. Bollaert. Vote taken 8 ayes/ 0 nays. Motion Passed.

MOTION Mr. Leon Gibson made a motion to increase Sanitarian hours from 32 Hours/week to 40 hours per week, second by Dr. Wardlow. Roll call was Taken. 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 Dr. Ahmad, second by Dr. Wardlow. Motion carried.

Meeting was adjourned at 6:21pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN

