

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. October 9th, 2025

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Jean Wardlow

Ms. Debbie Freiburg

Dr. Naurin Ahmad

Dr. Mark Bollaert

Ms. Edna Sowards

ABSENT Mr. Andrew McClarity

Mr. Larry Coyne

Ms. Martha Nieto

Mr. Leon Gibson

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 5:35p.m.

Roll call was taken.

MOTION The minutes for the September 2025 Board of Health meeting were approved with a motion made by Ms. Debbie Freiburg, second by Dr. Mark Bollaert. Motion carried.

No Public Comments

MOTION A motion to go into closed session at 5:37pm 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 5:50pm was made by Ms. Kaye Whitley, second by Ms. Debbie Freiburg. Roll call vote taken–all yes.

MOTION A motion to approve the Human Resources report made by Dr. Jean Wardlow, second by Dr. Mark Bollaert. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending September 30, 2025 with revenues of \$414,042 and expenditures of \$326,577 for the month of September 2025 with net gain of \$87,465 for the month of

September, and a surplus of \$148,660 for the year. There were no transfers or resolutions. Mr. Bryant went over the base cash flow for the month of October. The Health Department's balance sheet shows cash balance of \$4,340 and investments of \$3,254,000. There are three payrolls in the month of October. There are vouchers that need to be paid totaling \$95,576 which includes the 4th allocation payment of \$51,353. The projected cash balance for the end of the October is \$2,758,110. A motion to approve the Financial Reports was made by Dr. Jean Wardlow, second by Dr. Naurin Ahmad. Roll call vote taken—all yes. Motion carried.

MOTION Ms. Debbie Freiburg made a motion to approve the Rock Island County Health Department FY2026 Budget. Ms. Edna Sowards seconded the motion. Roll call vote taken, all yes. Motion carried.

No Old Business

MOTION A motion to accept the Administrator's Report was made by Ms. Debbie Freiburg, second by Dr. Naurin Ahmad. Motion carried.

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

Meeting was adjourned at 6:25pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN