

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. November 6, 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
Mr. Leon Gibson
Dr. Mark Bollaert
Ms. Edna Sowards
Ms. Martha Nieto

ABSENT Mr. Andrew McClarity
Mr. Larry Coyne
Dr. Naurin Ahmad

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

MOTION The minutes for the October 2025 Board of Health meeting were approved with a motion made by Ms. Debbie Freiburg, second by Dr. Jean Wardlow. 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 Dr. Mark Bollaert. Roll call vote taken–all yes–Motion carried.

MOTION A motion to go back into open session at 5:38pm was made by Mr. Leon Gibson, second by Ms. Debbie Freiburg. Roll call vote taken–all yes.

MOTION A motion to approve the Human Resources report made by Dr. Mark Bollaert, second by Mr. Leon Gibson. Motion carried.

MOTION Mr. Bryant went over transfers for the month. Ms. Debbie Freiburg made a motion to approve transfers, second by Mr. Leon Gibson. Roll call was taken, all ayes. Motion passed.

MOTION Mr. Bryant went over the financial reports for the period ending October 31st, 2025 with revenues of \$624,725 and expenditures of \$573,530 for the month of October 2025, with a loss of \$248,808 for the month of October, and a deficit of \$100,145 for the year. There were no resolutions for the month. Mr. Bryant went over the base cash flow for the month of November. The Health Department's balance sheet shows cash balance of \$27,903 and investments of \$3,059,000. There are two payrolls in the month of November. There are vouchers that need to be paid totaling \$121,590. The projected cash balance for the end of the October is \$2,920,087. A motion to approve the Financial Reports was made by Ms. Kaye Whitley, second by Mr. Leon Gibson. Roll call vote taken—all yes. Motion carried.

MOTION Ms. Debbie Freiburg made a motion to approve the adoption of the RICHD Business Continuity Policy. Dr. Jean Wardlow seconded the motion. Motion carried.

No Old Business

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

MOTION A motion to adjourn was made by Ms. Martha Nieto second by Ms. Kaye Whitley. Motion carried.

Meeting was adjourned at 6:07pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN

