

MINUTES – REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. December 4<sup>th</sup>, 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  
Ms. Martha Nieto  
Mr. Leon Gibson  
Dr. Mark Bollaert  
Ms. Edna Sowards

ABSENT Ms. Debbie Freiburg  
Mr. Larry Coyne  
Dr. Naurin Ahmad  
Dr. Jean Wardlow

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 November 2025 Board of Health meeting were approved with a motion made by Dr. Mark Bollaert, second by Ms. Martha Nieto. Motion carried.

No Public Comments

MOTION A motion to approve the Human Resources report made by Mr. Andrew McClarity, second by Ms. Edna Sowards. Motion carried.

MOTION Mr. Leon Gibson made a motion to accept the transfers made in the month of November 2025. Mr. Andrew McClarity seconded the motion. Roll call taken, all ayes. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending November 30, 2025 with revenues of \$423,169 and expenditures of \$331,794 for the month of November 2025 with net gain of \$94,376 for the month of November, and a deficit of \$113,069 for the year. There were no resolutions. Mr. Bryant went over the base cash flow for the month of December. The Health Department's balance sheet shows cash balance of

\$4,582 and investments of \$3,178,126. There are two payrolls in the month of December. There are vouchers that need to be paid totaling \$48,894. The projected cash balance for the end of the December is \$2,828,378. A motion to approve the Financial Reports was made by Dr. Mark Bollaert, second by Mr. Andrew McClarity. Roll call vote taken—all yes. Motion carried.

MOTION A motion to go into closed session at 5:46pm under 5 ILCS 120/2 (c)(1) was made by Ms. Kaye 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 Mr. Andrew McClarity made a motion to approve 4% salary increases retroactive to December 1<sup>st</sup>, 2025 for non-union management employees. Ms. Kaye Whitley 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 Mr. Leon Gibson, second by Mr. Andrew McClarity. Motion carried.

MOTION A motion to adjourn was made by Mr. Andrew McClarity second by Ms. Kaye Whitley. Motion carried.

Meeting was adjourned at 5:52pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Janelle Nicewanner, Grants Manager

ES/JKN