

MINUTES – REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. March 5th,2026
PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Andrew Waeyaert
Ms. Martha Nieto
Ms. Debbie Freiburg
Dr. Naurin Ahmad
Dr. Mark Bollaert
Ms. Edna Sowards

ABSENT Mr. Andrew McClarity
Mr. Larry Coyne
Dr. Jean Wardlow
Mr. Leon Gibson

STAFF

PRESENT: Mr. George Verástegui Administrator
Mr. Gary Bryant, Chief Financial and Information Officer
Janelle Nicewanner– Grants Manager

President, Ms. Kaye Whitley called the meeting to order at 5:31pm. Roll call was taken.

We welcomed our new member Mr. Andrew Waeyaert and everyone Introduced themselves.

MOTION The minutes for the February 2026 Board of Health meeting were approved with a motion made by Dr. Ahmad, second by Dr. Bollaert. Motion carried.

No Public Comments

MOTION A motion to go into closed session at 5:38pm under 5 ILCS 120/2 (c)(1), (c)(2), was made by Ms. Whitley, second by Ms. Edna Sowards. Roll call vote taken–all yes–Motion carried.

MOTION A motion to go back into open session at 6:18pm was made by Ms. Kaye Whitley, second by Dr. Ahmad. Roll call vote taken–all yes.

MOTION Mr. Bryant went over the financial reports for the period ending February 28th, 2026 with revenues of \$386,090 and expenditures of \$337,433 for the month of February 2026 with a gain of \$48,658 for the month of February,

and a deficit of \$402,742 for the year. There were no transfers or resolutions for the month of February. Mr. Bryant went over the base cash flow for the month of March. The Health Department's balance sheet shows cash balance of \$38,193 and investments of \$3,064,000. There are two payrolls in the month of March. There are vouchers that need to be paid totaling \$57,879. The projected cash balance for the end of the December is \$2,695,264. We are also asking for approval to pay the 1st quarter allocation payment for \$59,727. A motion to approve the Financial Reports was made by Dr. Mark Bollaert, second by Ms. Debbie Freiburg. Roll call vote taken—all yes. Motion carried.

New Business- George talked about the nurse shortage concerns and the strategies to try to recruit. No action taken.

The Service Delivery (January 2026) report was emailed.

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

Meeting was adjourned at 6:31pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN