



**Board of Health Meeting Agenda: March 4, 2021, 5:30 p.m.
County Board Chambers, 1504 3rd Avenue, Rock Island, IL
Public may join by Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/84035058965?pwd=cHUrSXlDSTFtWGJEdWE2WDBicVZsZz09>

Meeting ID: 840 3505 8965

Passcode: 559369

One tap mobile

+13126266799,,84035058965#,,,,*559369# US (Chicago)

+16465588656,,84035058965#,,,,*559369# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 840 3505 8965

Passcode: 559369

Find your local number: <https://us02web.zoom.us/j/84035058965>

1. **Consideration of:** February 2021 Board of Health Meeting Minutes.
2. **Public Comments**
3. **Transfers**
4. **Resolutions**
5. **Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
6. **New Business**
7. **Old Business**
8. **Service Delivery Report** –January 2021-please see packet
9. **Administrator’s Report**
 - a. COVID-19 Update
10. **Human Resource Report**
 - a. **Executive Session:**

The Board of Health may vote to enter into Closed Session for the following:

 - 5 ILCS 120/2(c) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - 5 ILCS 120/2(c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
 - b. Monthly Anniversary listing- please see packet
11. **Claims**
12. **Adjourn**