

MINUTES - REGULAR MEETING  
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. November 9, 2023

PLACE: Rock Island County Health Department, 2112 25<sup>th</sup> Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Dr. Naurin Ahmad

Ms. Edna Sowards, County Board Representative

Ms. Debbie Freiburg

Mr. Michael Daly

Dr. Mark Bollaert

Dr. Jean Wardlow

ABSENT Mr. Jeff Deppe

Mr. Leon Gibson

Mr. Larry Coyne

Mr. Andrew McClarity, Vice President

STAFF

PRESENT: Mr. George Verástegui Administrator

Mr. Gary Bryant, Chief Financial and Information Officer

Ms. Janet Hill, Chief Operating Officer

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Board President, Kaye Whitley called the meeting to order at 5:31 p.m.

Roll call was taken.

MOTION The minutes for the October 2023 Board of Health meeting were approved with a motion made by Mr. Daly, second by Ms. Sowards. Motion carried.

MOTION A motion to go into closed session at 5:33pm under 5 ILCS 120/2 (c)(1) was made by Ms. Whitley, second by Ms. Freiburg. Roll call vote taken-all yes-Motion carried.

MOTION A roll call vote to go back into open session, all yes. Motion carried.

MOTION A motion to give the non-union members on 12/01/23, excluding the Administrator, a 5% wage increase was made by Dr. Wardlow, second by Ms. Freiburg. Roll call vote taken-all yes. Motion carried.

Ms. Hill shared the monthly anniversaries.

MOTION The Human Resources report was accepted. Motion carried.

MOTION Mr. Bryant went over the financial reports for the period ending October 31, 2023 with revenues of \$64,542 and expenditures of \$342,774 for the month of October and a net loss of \$421,502 for the year.

MOTION Mr. Bryant went over the base cash flow for the month of November. The Health Department's balance sheet shows cash balance of \$3,530 and investments of \$2,294, and \$208,777 from tax distribution. There are two payrolls in the month of November. There are vouchers that need to be paid totaling \$62,496. The Department's projected cash balance for the end of the November is \$2,149,161. A motion to approve the Financial Reports was made by Mr. Daly, second by Dr. Bollaert. Roll call vote taken-all yes. Motion carried.

MOTION A motion to adjourn was made by Ms. Freiburg, second by Ms. Sowards. Motion carried.

Meeting was adjourned at 6:11pm

Respectfully submitted,

Edna Sowards, Secretary, by  
Megan Gustafson-Proud, Grants Manager

ES/mgp