

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. June 6, 2024

PLACE: Rock Island County Health Department, 2112 25th Avenue Rock Island, IL

MEMBERS Ms. Kaye Whitley, President

PRESENT: Ms. Edna Sowards, County Board Representative

Mr. Andrew McClarity

Mr. Michael Daly

Mr. Larry Coyne

Mr. Leon Gibson

Ms. Debbie Freiburg

Dr. Mark Bollaert

ABSENT Dr. Jean Wardlow

Dr. Naurin Ahmad

Mr. Jeff Deppe

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 5:32 p.m.

Roll call was taken.

MOTION The minutes for the May 2024 Board of Health meeting were approved with a motion made by Mr. Leon Gibson, second by Ms. Edna Sowards. Motion carried.

No public comments.

- MOTION A motion to go into closed session at 5:34pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Whitley, second by Mr. Mike Daly. Roll call vote taken-all yes-Motion carried.
- MOTION A motion to go back into open session at 5:40pm was made by Mr. Mike Daly, second by Ms. Edna Sowards. Roll call vote taken-all yes.
- MOTION A motion made to increase Administrator, Mr. Verastegui' s salary 5% after his 6-month review. Motion made by Mr. Leon Gibson, seconded by Ms. Debbie Freiburg
- MOTION A motion to accept HR report made by Ms. Debbie Freiburg, seconded by Mr. Mike Daly. Motion carried.
- MOTION Mr. Bryant went over the financial reports for the period ending May 31,2024 with revenues of \$319,488 and expenditures of \$467,363 for the month of May 2024 and a deficit of \$147,875 for the month of May, and a deficit of 59,870 for the year. There were no transfers or resolutions.
- MOTION Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows cash balance of \$134,164 and investments of \$2,549,000. There are two payrolls in the month of June. There are vouchers that need to be paid totaling \$71,677. We are asking for approval to pay the 3rd Allocation payment tonight of \$51,353.00. The Department's projected cash balance for the end of the June is \$2,730,296. A motion to approve the Financial Reports was made by Dr. Mark Bollaert, second by Mr. Larry Coyne. Roll call vote taken-all yes. Motion carried.
- MOTION In new business a motion was made to approve elections for 3 positions, Ms. Kaye Whitley, Mr. Andrew McClarity and Ms. Edna Sowards: Ms. Kaye Whitley made the motion to continue for another year officers remaining the same, seconded by Mr. Mike Daly seconded. Motion carried.

There was no old business.

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

MOTION A motion to adjourn was made by Mr. Andrew McClarity, second by Mr. Larry Coyne. Motion carried.

Meeting was adjourned at 5:53pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN