

MINUTES - REGULAR MEETING
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. April 9th, 2026

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

MEMBERS Ms. Kaye Whitley, President

PRESENT: Mr. Andrew McClarity

Dr. Jean Wardlow

Mr. Leon Gibson

Dr. Naurin Ahmad

Ms. Edna Sowards

Mr. Larry Coyne

ABSENT Dr. Mark Bollaert

Mr. Andrew Waeyaert

Ms. Debbie Freiburg

Ms. Martha Nieto

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
5:37pm. Roll call was taken.

MOTION The minutes for the March 2026 Board of Health meeting were approved with a
motion made by Ms. Edna Sowards, second by Ms. Kaye Whitley. 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) (c)(3), was made by Ms. Whitley, second by Mr. Leon Gibson. Roll call vote taken-all yes- Motion carried.

MOTION A motion to go back into open session at 6:23pm was made by Ms. Kaye Whitley, second by Mr. Andrew McClarity. Roll call vote taken-all yes.

MOTION A motion made by Mr. Andrew McClarity to give Mr. George Verástegui permission to negotiate with the union for increases in pay for nurses hre at the Health Department. (\$5.00 for LPN and \$5.50 for RN's) Second by Mr. Larry Coyne. Roll call taken. Motion passed.

MOTION A motion was made by Mr. Leon Gibson to approve the HR report, second by Mr. Andrew McClarity.

MOTION Mr. Bryant went over the financial reports for the period ending March 31st, 2026 with revenues of \$391,466 and expenditures of \$326,782 for the month of March 2026 with a gain of \$64,684for the month of March, and a deficit of \$209,111 for the year. There were no transfers or resolutions for the month of March. Mr. Bryant went over the base cash flow for the month of April. The Health Department's balance sheet shows cash balance of \$71,151 and investments of \$3,087,000. There are two payrolls in the month of April. There are vouchers that need to be paid totaling \$49,936. The projected cash balance for the end of the April is \$2,810,270. A motion to approve the Financial Reports was made by Mr. Andrew McClarity, second by Dr. Ahmad. Roll call vote taken-all yes. Motion carried.

MOTION A motion made to approve the Administrators Report by Dr. Ahmad, the Service Delivery (February 2026) report was emailed. Motion second by Mr. Larry Coyne.

MOTION A motion to adjourn at 6:36pm was made by Mr. Andrew McClarity, second by Mr. Larry Coyne. Motion carried.

Meeting was adjourned at 6:36pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN