MINUTES - REGULAR MEETING

ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:30 p.m. June 4th, 2026

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

MEMBERS PRESENT:
Ms. Kaye Whitley, President
Mr. Andrew McClarity
Mr. Andrew Waeyaert
Ms. Martha Nieto
Dr. Jean Wardlow
Mr. Leon Gibson
Dr. Mark Bollaert
Ms. Edna Sowards
Ms. Debbie Freiburg

ABSENT
Dr. Naurin Ahmad
Mr. Larry Coyne

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 5:30 p.m.
Roll call was taken.

No Public Comments.

MOTION The minutes for the May 2026 Board of Health meeting were approved with a motion made by Mr. Andrew Waeyeart, second by Ms. Debbie Freiburg. Motion carried.

MOTION A motion to go into closed session at 5:32pm under 5 ILCS 120/2 (c)(1), (c)(2), and (c)(3) was made by Ms. Kaye Whitley, second by Mr. Andrew McClarity. 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. Leon Gibson. Roll call vote taken-all yes.

MOTION A motion to approve the Human Resource Report made by Ms. Debbie Freiburg, second by Ms. Edna Sowards. Roll call taken- all yes. Motion carried.

MOTION Mr. Gary Bryant went over two transfers made during the month of May 2026. Mr. Andrew McClarity made the motion, second by Ms. Martha Nieto. Roll call taken, all ayes. Motion passed.

MOTION Mr. Bryant went over the financial reports for the period ending May 31,2026 with revenues of $314,583 and expenditures of $507,267 for the month of May 2026 with a loss of $192,684 for the month of May, and a deficit of $581,050 for the year. There were no resolutions for the month of May. Mr. Bryant went over the base cash flow for the month of May. The Health Department's balance sheet shows cash balance of $80,263 and investments of $2,719,000. There are two payrolls in the month of June. There are vouchers that need to be paid totaling $57,921 The projected cash balance for the end of the June is $2,961,106. A motion to approve the Financial Reports was made by Mr. Leon Gibson, second by Ms. Kaye Whitley. Roll call vote taken-all yes. Motion carried.

MOTION Dr. Wardlow made a motion made a motion to nominate Ms. Kaye Whitley as the Board President, Ms. Debbie Freiburg seconded the motion, Vote taken 8 yes/0 Nay. Motion passed.

MOTION Mr. Leon Gibson made a motion to nominate Mr. Andrew McClarity as the Board Vice President, second by Ms. Debbie Freiburg. Vote taken 8 yes/0 Nays. Motion passed.

MOTION Mr. Andrew McClarity made a motion to nominate Ms. Edna Sowards as The Board Secretary, second by Ms. Debbie Freiburg. Vote taken 8 yes, 0 Nay. Motion passed

MOTION Ms. Kaye Whitley made a motion to approve Memorandum of Understanding (MOU) Between the Health Department and Union regarding nurse wage Adjustments and associated Budget Amendment. Second by Mr. Andrew McClarity. Roll call taken. All yes. Motion passed.

MOTION A motion to accept the Administrator's Report was made by Mr. Andrew McClarity, second by Ms. Debbie Freiburg. Motion carried.

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

Meeting was adjourned at 6:38pm

Respectfully submitted,

Edna Sowards, Secretary, by
Janelle Nicewanner, Grants Manager

ES/JKN