

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA**  
**WEDNESDAY, April 14, 2021 7PM**  
**IN-PERSON MEETING @ MCDONOUGH CO HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **INTRODUCTION OF BOARD MEMBERS AND MCHD STAFF**
- **MINUTES**
  - Approval of the March 10, 2021 McDonough County Board of Health Regular Meeting minutes
- **CLAIMS**
  - Authorization of claims for the period of March 1- 31, 2021
  - Review of the Cash Flow Report and Bank Reconciliation – Kerri Allen and Kathy Cleer
- **REPORTS**
  - Board of Health
  - County Board
  - Directors (Non-COVID related)
  - Administrator-MCHD/SCHD (Non-COVID Related)
- **OLD BUSINESS**
  - COVID-19 Updates
  - Approval for Bid for Concrete Pad and Fencing on East lot property line
  - New Administrator Search
- **NEW BUSINESS**
  - Nominate and Approve BOH Vice President and Secretary Vacant Positions
  - 2020 Annual Report Draft
- **CLOSED SESSION-AS NEEDED**
  - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
- **PUBLIC COMMENT-AS NEEDED**
- **ADJOURN**

**Next MCDONOUGH County Board of Health Meeting- Wednesday, May 12, 2021 at 7:00 PM**