

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 12, 2018
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - **Approval of the July 11, 2018 McDonough County Board of Health Regular Meeting minutes.**

- **CLAIMS**
 - **Approval of claims for the period of July 1- July 31, 2018**
 - **Authorization of claims for the period of August 1- August 31, 2018**
 - **Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer**

- **REPORTS**
 - **Board of Health**
 - **County Board**
 - **Directors**
 - **Administrator**

- **OLD BUSINESS**

- **NEW BUSINESS**
 - **Approval of FY19 Holiday Schedule**
 - **Approval of FY19 Employee MCHD Benefits**
 - **Approval of FY19 Budget**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (1)**
 - i. **Employment/ Appointment Matters**

- **NEW BUSINESS (Cont'd)**
 - **Administrator Contract**

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**