

**MCDONOUGH COUNTY BOARD OF HEALTH  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 8, 2017  
7PM**

- **CALL TO ORDER**
  
- **MINUTES**
  - Approval of the October 11, 2017 McDonough County Board of Health Regular Meeting minutes.
  - Approval of the October 11, 2017 McDonough County Board of Health Closed Meeting minutes.
  
- **CLAIMS**
  - Authorization of claims for the period of October 1, 2017- October 31, 2017
  - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer
  
- **REPORTS**
  - Board of Health
    - Board of Health New Member Introduction- Dr. Brianne Wehner
  - County Board
  - Directors
  - Administrator
  
- **CLOSED SESSION-AS NEEDED**
  - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (21)
    - i. Semi Annual Review of Closed Meeting Minutes
  
- **NEW BUSINESS**
  - Semi-Annual Review of Closed Meeting Minutes
  - Approval of 2018 Board of Health Officers
  - Approval of 2018 Board of Health Meeting Dates
  - Approval to close office Wednesday December 7, 2017 for Staff Christmas- Time TBA
  - Approval of annual MCHD Staff Christmas Gifts
  - Approval to cancel December 2017 Board Meeting if no business to conduct
  
- **CLOSED SESSION-AS NEEDED**
  - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (1)
    - i. Employment/ Appointment Matters
  
- **PUBLIC COMMENT-AS NEEDED**
  
- **ADJOURN**