

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 11, 2017
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the September 13, 2017 McDonough County Board of Health Regular Meeting minutes.
 - Approval of the September 13, 2017 McDonough County Board of Health Closed Meeting minutes.
 - Approval of the October 4, 2017 McDonough County Board of Health Special Meeting minutes.

- **CLAIMS**
 - Authorization of claims for the period of September 1, 2017- September 30, 2017
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer

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

- **NEW BUSINESS**
 - Approval of FY17 Employee Benefits
 - BOH Physician Recommendation to County Board
 - Non-traditional Food Service

- **OLD BUSINESS**
 - Approval of FY18 Budget
 - New Sign

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

- **OLD BUSINESS- CONTINUED**
 - Administrator’s Contract
 - Administrator’s Evaluation

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**