

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, JUNE 14, 2017
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the APRIL 12, 2017 McDonough County Board of Health Regular Meeting minutes.

- **CLAIMS**
 - Approval of claims for period of April 1, 2017 through April 30, 2017
 - Authorization for payment of claims for the period of May 1, 2017 through May 31, 2017.
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer

- **REPORTS**
 - Board of Health
 - 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 for building closure Wednesday, June 28, 2017 12-5 PM and Thursday, June 29, 2017 7:30 AM -5 PM for 2017 Public Health Emergency Preparedness Full-Scale Exercise

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

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**