

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, MAY 9, 2018
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - **Approval of the March 14, 2018 McDonough County Board of Health Regular Meeting minutes.**
 - **Approval of the March 14, 2018 McDonough County Board of Health Closed Meeting minutes.**

- **CLAIMS**
 - **Approval of claims for the period of March 1-31,2018**
 - **Authorization of claims for the period of April 1-30, 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**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2**

- **NEW BUSINESS**
 - **Semi- Annual Meeting Minutes Review**
 - **Western Illinois Counties Alliance (WILCA) MOU**
 - **Reappointment of Dr. Fitzgerald and Dr. Parsons for 2018-2021 term**
 - **Board of Health Member Vacancy**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2**

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**