

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2019
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the September 11, 2019 McDonough County Board of Health Regular Meeting minutes.
 - Approval of the September 11, 2019 McDonough County Board of Health Closed Meeting minutes.
 - Approval of the October 2, 2019 McDonough County Board of Health Special Meeting minutes.

- **CLAIMS**
 - Approval of claims for the period of September 1-30,2019
 - Authorization of claims for the period of October 1- 31, 2019
 - 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) (1)
 - i. Employment/ Appointment Matters

- **OLD BUSINESS**
 - Approval of Administrator Contract

- **NEW BUSINESS**
 - Semi- Annual Review of Closed Meeting Minutes
 - Approval of 2020 BOH Meeting Dates
 - Nomination and Approval of 2020 Board of Health Officers
 - Approval to close office Dec 12 11- 1PM for All Staff Christmas Party
 - Approval to close office January 30 for All Staff Training Retreat
 - Approval for 2019 Staff Christmas Gifts
 - Approval of MCHD-SCHD Contract

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**