

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY MARCH 10, 2021 7PM
MCDONOUGH CO HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **MINUTES**
 - Approval of the February 10, 2021 McDonough County Board of Health Regular Meeting minutes
 - Approval of the February 24, 2021 McDonough County Board of Health Special Meeting minutes
- **CLAIMS**
 - Authorization of claims for the period of February 1- 28, 2021
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale
- **REPORTS**
 - Board of Health
 - 2 Vacancies
 - County Board
 - Directors (Non-COVID related)
 - Administrator-MCHD/SCHD (Non-COVID Related)
- **OLD BUSINESS**
 - Amendment of Administrator’s FY20 Contract
 - COVID-19 Updates
- **NEW BUSINESS**
 - Approval for Concrete Pads on East lot for storage containers
 - Approval for fencing on East lot property line
 - Appoint Interim Administrator
 - New Administrator Search
 - Authorized Bank Signatures for Checks
- **CLOSED SESSION-AS NEEDED**
 - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
- **PUBLIC COMMENT-AS NEEDED**
- **ADJOURN**

Next MCDONOUGH County Board of Health Meeting- Wednesday April 14, 2021 at 7:00 PM