**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA**

**WEDNESDAY, JUNE 12th , 2024, 7PM**

**AT THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

* **CALL TO ORDER**
* **PUBLIC COMMENT - AS NEEDED**
* **MINUTES**
* Approval of the April 10th , 2024, McDonough County Board of Health Regular Meeting Minutes ( no meeting held on May 8th due to lack of quorum)
* **CLAIMS**
* Authorization of Claims for the Period of May 1st-31st , 2024
* Review of the Cash Flow Report and Bank Reconciliation
* **REPORTS**
* Board of Health
* County Board
* Director’s Report
* Administrator Report
* **OLD BUSINESS**
* BOH Member Opening - Recommendation for Replacement
* **NEW BUSINESS**
* Transfer Funds to CDARS(Certificate of Deposit Account Registry Service)
* **CLOSED SESSION -** Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
* **BOARD COMMENTS – AS NEEDED**
* **ADJOURN**

**Next McDonough County Board of Health Meeting - Wednesday, July 10th, 2024, 7:00 PM**