

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 11th, 2024, 7PM
AT THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **PUBLIC COMMENT - AS NEEDED**
- **MINUTES**
 - Approval of the August 14th, 2024, McDonough County Board of Health Regular Meeting Minutes
- **CLAIMS**
 - Authorization of Claims for the Period of August 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
 - CDARS
 - BOH Meeting Time
- **NEW BUSINESS**
 - FY 2025 Budget
 - FY 2025 Holiday Schedule
 - FY 2025 Employee Benefits
- **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, October 9th, 2024, 7PM