

State of Illinois
Counties of St. Clair
East Side Health District
Monday, April 10, 2017

Proceedings of the Board of Health

A regular meeting of the Board of the East Side Health District in the City of East St. Louis, County of St. Clair, State of Illinois, was held on Monday, April 10, 2017 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller - Present – Tommy Dancy –Present– Vanessa Chapman – Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Richard Coolbaugh, Associated Bank; Susan Piazza, Republic Services

1. Approval of Minutes from March 13, 2017

Motion: Motion to approve and seconded minutes from March 13, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

2. Administrator's Report

- Bank Change to Associated Bank from Regions Bank

Motion: Motion to approve and seconded Administrator's report. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Absent – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

- Request to change auditing firm – tabled until Request for Credentialing done.
- Grant update – LHPG received on April 4, 2017. Letter of appreciation to be sent to representative Greenwood for her intervention in this matter.
- Union Update – New negotiation date set for 4/17/17 at 10:00 a.m. Union proposals before board and thoroughly discussed.
- Building Maintenance – New Boiler needed for the 638 clinic. Must go out for RFP. Chairman Kern to get engineers to help with the RFP specifications.
- F.R.E.S.H. Garden Update – Events posted in the Monitor newspaper for the 2017 summer. Garden beds still available.
- Elizabeth vacation – pending in May prior to the 24th.
- Elizabeth Upcoming PHEP Seminar June 13-16

Motion: Motion to approve and seconded Administrator's report. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

3. Finance Committee Report

- Disbursements for February 2017

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.

4. Attorneys Report – none

5. Board Comments – Possible upcoming venture regarding the 646 building as an Animal control clinic. To be further investigated

6. Motion to adjourn until Monday, May 8, 2017

Motion: Motion to approve and seconded. Upon Roll Call - Mark Kern- Yes – Norman Miller - Yes – Tommy Dancy –Yes – Vanessa Chapman – Yes- Curtis McCall – Yes. The Motion carried.