

State of Illinois
Counties of St. Clair
East Side Health District
Monday, August 14, 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, August 14, 2017 at 10:40 a.m. The following members were present: Mark Kern- Present – Norman Miller -Absent – Alvin Parks –Present– Vanessa Chapman –Present - Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Phillip Rice, Patrolman Baxton

1. Approval of Minutes from July 10, 2017 and August 2, 2017

Motion: Motion to approve and seconded minutes from July 10 and August 2, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Absent – Alvin Parks –Yes – Vanessa Chapman – Yes- Curtis McCall – Absent. The Motion carried.

2. Officer Baxton

Overview given of property owned by East Side Health District that is being utilized by the ESL Police Department in conjunction with their firing range. Permission asked to extend a 50 year lease that would allow them to demolish any structure on the property, clean the site and refurbish to extend the firing range. Specifications given to Attorney Rice for review and issuance of said document for review for said request and to indemnify East Side Health District of any liability.

Motion: Motion to approve and seconded minutes from July 10 and August 2, 2017. Upon Roll Call - Mark Kern- Yes – Norman Miller - Absent – Alvin Parks –Yes – Vanessa Chapman – Yes- Curtis McCall – Absent. The Motion carried.

3. Administrator's Report

- Grant update

Myla Blandford gave an in-depth overview of a pending Liquor Inspection grant, the need for contact information for each municipality zoning officer within the ESHD jurisdiction, and new impending food ordinance that will be enacted on January 1, 2018.

Mrs. Whiteside discussed the pending dental grant with ESL School District 189.

- Building Maintenance – Contract sent to BRIC as requested
- I PLAN update – in progress should be available by the October board meeting
- Employee update – positions for custodian and nurse are open.

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

3. Finance Committee Report

- Disbursements for June 2017

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

4. Attorneys Report – none

5. Board Comments – none

6. Motion to adjourn until Monday, September 11, 2017

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