

State of Illinois  
Counties of St. Clair  
East Side Health District  
Wednesday, August 2, 2017

### **Proceedings of the Board of Health**

A special 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 Wednesday, August 2, 2017 at 11:40 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;

#### **1. Boiler Repair - 638 Building**

After discussion approval was given to hire BRIC Partnership, LLC Consulting Engineers for the boiler issue.

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.

#### **2. Management salary increase request**

After discussion approval was given to the management request for salary increase with no increase granted to the Board Members.

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.

#### **3. Motion to adjourn until Monday, August 14, 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.