

State of Illinois  
Counties of St. Clair  
East Side Health District  
Thursday, February 14, 2019

### **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 Thursday, February 14, 2019 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – Present – Vanessa Chapman –Present - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

#### **Also Present:**

Myla Blandford, Assistant Administrator; Elizabeth Patton-Whiteside, Administrator, Mike Lengacher, CPA, Dr. Lillian Parks

#### **1. Approval of Annual Financial Report (AFR)**

AFR for the year ended June 30, 2018 was presented by Mr. Lengacher.

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

#### **2. Line of Credit – Regions Bank**

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

#### **3. Finance Committee Report**

- Disbursements for January 2019

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

#### **4. Motion to adjourn until Monday, March 11, 2019**

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