

State of Illinois
Counties of St. Clair
East Side Health District
Monday, March 20, 2023

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, March 20, 2023 at 11:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Norman Miller-Absent; Mark Kern - Present; Rickey Eastern, Sr.- Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator,

2 Administrators Report:

Acceptance of Intergovernmental Contract for:

- repair of Washington Park HVAC System for \$65,000.00 with a balance of \$31,000.00
- replacement roof for 638 Clinic building for \$135,000.00 with a balance of \$44,000.00

Motion: Motion to approve and seconded. Upon Roll Call-
Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- absent;
Rickey Eastern, Sr. – absent; Mark Kern-Yes. The Motion carried.

3. Motion to adjourn until Monday, April 10, 2023

Motion: Motion to approve and seconded. Upon Roll Call-
Vanessa Chapman- yes; Curtis McCall, Jr-yes; Norman Miller- absent;
Rickey Eastern, Sr. – absent; Mark Kern-Yes. The Motion carried.