

State of Illinois
Counties of St. Clair
East Side Health District
Monday, June 8, 2020

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, June 8, 2020 at 10:30 a.m. The following members were present: Mark Kern - via WebEx; – Norman Miller -Present – Alvin Parks –Present– Vanessa Chapman – via WebEx; Curtis McCall – Absent. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Atty.

1. Approval of Minutes from Monday, May 11, 2020

2. Administrators Report

- Grant update – COVID 19 grant submitted, Other grants on track
- Union Update- new negotiations regarding Contact Tracer employee pay
- Canteen Air Conditioner – needs to be replaced
- Open Position –ENV Director; COVID positions – Data Entry Clerk, Custodian, Contact Tracers, CT Supervisor, CT Program Manager, IT, Resource Coordinator
- Financial Situation - stable
- Farmer’s Market – to open June 18 at 8:30 am
- 646 Building -continuing on demolition project

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

The Motion carried.

3. Finance Committee Report

- Disbursements for May 2020

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

The Motion carried.

4. Attorneys Report - None

5. Board Comments – Juneteenth celebration

6. Motion to adjourn until Monday, July 13, 2020

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

The Motion carried.