State of Illinois Counties of St. Clair East Side Health District Tuesday, March 27, 2018

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 Tuesday, March 27, 2018 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – late (10:35am) – Vanessa Chapman –Present - Curtis McCall – Absent. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Whiteside, Administrator; Michael Lengacher, Auditor

Audit Report given by Mr. Lengacher

Motion: Motion to approve and seconded audit for FY 2017. Upon Roll Call - Mark Kern- Yes – Norman

Miller - Yes - Alvin Parks - Yes - Vanessa Chapman - Yes - Curtis McCall - Absent. The Motion

carried.

Board Comments - none

Motion to adjourn until Monday, April 9, 2018

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.