

State of Illinois
Counties of St. Clair
East Side Health District
Monday, March 11, 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 Monday, March 11, 2019 at 10:30 a.m. The following members were present: Mark Kern- Present – Norman Miller -Present – Alvin Parks – Late (10:32 am) – Vanessa Chapman –Absent - Curtis McCall – Present. Quorum present. Meeting chaired by Chairman Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Phil Rice, Attorney

1. Approval of Minutes from January 14, 2019 and February 14, 2019

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

2. Administrator’s Report

- School District 189 Incident
- Grant Update – All processing accordingly

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

4. Attorneys Report – None

5. Board Comments – Mr. Miller regarding some check register items – Platinum Plus for Business, Crockett’s Mobile, Inc., & Shiloh Place Shopping Center

6. Motion to adjourn until Monday, April 8, 2019

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