

State of Illinois
Counties of St. Clair
East Side Health District
Monday, September 8, 2025

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, September 8, 2025 at 10:30 a.m. The following members were present: Vanessa Chapman-Present; Curtis McCall, Jr.-Present; Roy Mosley, Jr-Late; Mark Kern - Present; Rickie Thomas-Late. Quorum present. Meeting chaired by Mark Kern.

Also Present:

Elizabeth Patton-Whiteside, Administrator; Atty. Phil Rice

1. Approval of minutes from, August 11, 2025.

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Yes; Roy Mosley, Jr - Yes;
Rickie Thomas. – Absent; Mark Kern- Yes. The Motion carried.

2. Administrators Report

- Audit – awaiting proposal from new auditing firm that replaced Lengacher
- DHS Financial Audit – no recommendations – clean audit
- Class Action Lawsuit – Deposition date is 9/15/25
- DCEO Grant Update – Awaiting reply or progression from DCEO on the building, energy and infrastructure grant. All other grants are stable.
- Employee Update – Hired Custodian, HRCM Coordinator; need RNs; terminated Accountant but interviews set up for a new hire.
- Employee Appreciation Day 9/17/25 – Cardinal's ballgame.
- Administrator vacation – 9/12-16/25

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Yes; Roy Mosley, Jr - Yes;
Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.

3. Finance Committee Report

- Disbursements for August 2025

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Yes; Roy Mosley, Jr - Yes;
Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.

4. Attorney's Report – None

5. Board Comments – none

6. Motion to adjourn until Tuesday, October 14, 2025

Motion: Motion to approve and seconded. Upon Roll Call-

Vanessa Chapman- Yes; Curtis McCall, Jr.-Yes; Roy Mosley, Jr - Yes;
Rickie Thomas. – Yes; Mark Kern- Yes. The Motion carried.