**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA**

**WEDNESDAY, August 14th, 2024, 7PM**

**AT THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

* **CALL TO ORDER**
* **PUBLIC COMMENT - AS NEEDED**
* **MINUTES**
* Approval of the July 10th, 2024, McDonough County Board of Health Regular Meeting Minutes
* **CLAIMS**
* Authorization of Claims for the Period of July 1st-31st, 2024
* Review of the Cash Flow Report and Bank Reconciliation
* **REPORTS**
* Board of Health
* County Board
* Director’s Report
* Administrator Report
* **OLD BUSINESS**
* BOH Member Opening - Recommendation for Replacement
* CDARS Presentations
	+ Fortress Bank-Troy McCrery
	+ Morton Community Bank- Clay Unes
* **NEW BUSINESS**
	+ BOH Meeting Time
* **CLOSED SESSION -** Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
* **BOARD COMMENTS – AS NEEDED**
* **ADJOURN**

**Next McDonough County Board of Health Meeting - Wednesday, September 11, 2024, 7PM**