

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2024, 6:30PM
AT THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

- **CALL TO ORDER**
- **PUBLIC COMMENT - AS NEEDED**
- **MINUTES**
 - Approval of October 9th, 2024, McDonough County Board of Health Regular Meeting Minutes
- **CLAIMS**
 - Authorization of Claims for the Period of October 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
 - CD Investment
- **NEW BUSINESS**
 - FY 24 Christmas Party.
 - FY 24 Employee Christmas Gift.
- **CLOSED SESSION** - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
 - Administrator's Contract
- **BOARD COMMENTS – AS NEEDED**
- **ADJOURN**

**Next McDonough County Board of Health Meeting - Wednesday, December 11th, 2024,
6:30PM**