

Date of Meeting: September 13, 2017

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

Board Committee Members: Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. August 2017 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests		
a. Winnebago County Soil and Water Conservation - Soil Boring		
b. Pool Administration - Reimbursement of medical and dental services		
c. State of Illinois - Death Certificate filing fee		
d. Lawn Care Walter, Inc. – Removal of dead trees		
e. P. Brandon, APN – Contractual professional services	5 min	S. Martell/P. Madigan
4. FY2018 Grants Received through August 31, 2017	5 min	S. Martell/P. Madigan
5. Contracts - None		
6. Accounts Receivable through August 31, 2017	10 min	P. Madigan
7. Policies - None	0 min	S. Martell/P. Madigan
8. Budget 2018 – 555 No Court St. Building	10 min	S. Martell/P. Madigan
9. Executive Session	10 min	J. Halversen
10. Additions		
11. Adjournment		