

State of Illinois  
Counties of St. Clair  
East Side Health District  
October 13, 2009

### **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 Tuesday, October 13, 2009. The meeting was called to order at 10:30 A. M. The following members answered roll call: Mark Kern-PRESENT – Curtis McCall-ABSENT- Willie McIntosh-PRESENT – Robert Eastern-ABSENT – Vanessa Chapman- PRESENT. The Chairman declared a quorum present. Willie McIntosh present by phone.

#### **Also Present:**

Elizabeth Patton-Whiteside, Charlotte D’Abreu, Phil Rice

#### **1. Approval of Updated Minutes from August 10, 2009 and regular minutes from September 14, 2009.**

Motion: Motion to approve updated minutes from August 10, 2009 and regular minutes from September 14, 2009 by Vanessa Chapman Seconded by Willie McIntosh. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.

#### **October Board Meeting:**

##### **1. Administrators Report**

###### **T.I.F Request**

No one present to make a presentation.

###### **Restoral of Normal Work Hours**

**Elizabeth Patton-Whiteside** is requesting that normal work hours for East Side Health District is restored.

Motion: Motion to approve that normal work hours be restored by Vanessa Chapman Seconded by Willie McIntosh. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.

##### **2. Finance**

Ms. Chapman stated disbursements for August are routine.

Motion: Motion to approve Finance Report by Vanessa Chapman Seconded by Willie McIntosh. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.

##### **3. Attorney’s Report**

Nothing to Report

#### 4. Board Comments

**Mark Kern** is requesting a motion to approve Cahokia's request for approval of extension of their T.I.F. Request. Cahokia will be applying to State to extend their T.I.F. with the concurrence of East Side Health District.

Motion: Motion to approve Cahokia's T.I.F. Request by Willie McIntosh Second by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman – YES. Chairman declared the Motion carried.

Motion: Motion to adjourn until next board meeting November 16, 2009 by Willie McIntosh Seconded by Vanessa Chapman. Upon Roll Call Mark Kern – YES – Willie McIntosh – YES – Vanessa Chapman. Chairman declared the Motion carried.