

Douglas County Health Department

1250 E US Hwy 36 Tuscola, IL 61953

Notice of Meeting
Douglas County Board of Health
April 21st, 2014
5:30 PM

Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of March 2014 meeting minutes.
3. Review and approval of bills submitted for payment and financials.
4. Old Business
 - Annual report- approved by email.
5. New Business
 - Extra grant funding for conference room- timeline.
 1. Architect docs done by July.
 2. Bids out in August.
 3. Start date in Sept.
 4. Motion to approve Architect's contract. (Motion)
 - Computer purchases (motion)
 - Locker room cabinet purchase (motion)
 - Cleaning bid (motion)
 - Julie adding new job to her position (motion)
 - Website (Motion)
 - Addendum to the Personnel Policy (Motion)
 - Jeans on Fridays-\$3 for Relay 4/25-6/21 (Motion)
 - Upcoming outreach events
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **May 19th, 2014, 5:30 PM**
9. Adjourn

