



Governance, Health & Administration Committee

Meeting Minutes

Monday, June 12, 2023 10:00 AM

The Governance, Health, and Administration Committee of the Rock Island County Board met at the above date and time in the Conference Room of the Administration Office on the second floor of the County Building, 1504 Third Ave, Rock Island, IL. Chairwoman Carla Enburg called the meeting to order at 10:00 AM. Meeting Minutes as follows:

Call to order and roll call

Committee Members Present: Chairwoman C. Enburg, M. Moreno-Baker, P. McNeil, D. Mielke, J. Woods
(present at 10:03 AM)

Committee Members Absent: E. Dewith

Others Present: J. Grafton, R. Brunk, B. Edgeworth, A. Palmer, Cpt. M. Meyers, K. Davis, C. Przybyla

Public Comment

Chairwoman Enburg made three calls for public comment; there were no requests for public comment.

Approval of the minutes from the May 8th, 2023 Governance, Health & Administration Meeting

Motion to approve as presented Mielke Second McNeil

Voice vote

Motion carried

Chairman Brunk noted that the committee could utilize voice votes as opposed to roll call votes for each item.

Reports to the Committee

All routine reports were presented to the committee members in their meeting materials.

Consider Proclamation Recognizing World Refugee Day 2023

Motion to approve Mielke Second Moreno-Baker

Voice vote

Motion carried

Mr. Mielke stated about two years ago World Relief Quad Cities presented to the board and he inquired about pass through grants with the organization and Rock Island County. Chairman Brunk was not aware of any grant requests from World Relief at this time.

Closed Session

There were no items for closed session review; no action necessary.

Review of pending/proposed state legislation & policy matters affecting Rock Island County

Mr. McNeil reported that the Regional Port District bill had passed and was awaiting signature by the governor. He noted the measure was sponsored by Senator Halpin and Anderson as well as Representatives Johnsonn, Swanson and would establish a regional port district within the city limits of Rock Island.



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He also noted measures to increase the allocation of the Local Government Distributive Fund (LGDF)

Committee member opportunity for brief comment *(no decisions will be made)*

Ms. Woods informed the committee that Brandon Colvin, one of the casualties of the Davenport Main Street building collapse was her nephew. Chairwoman Enburg and the committee expressed their sincere condolences to Ms. Woods.

Adjourn

With no further business, the committee adjourned at 10:08 AM