



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
STUDY SESSION**

Wednesday, January 25, 2006
9:30 AM

Location: Champaign-Urbana Public Health District
Satellite Office, 815 N. Randolph St., Champaign, IL

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - SIGNATURE CARDS
 - 815 LEASE PROPOSALS
 - IPLAN EXTENSION TO MAY 15, 2006
 - BOARD MEMBER REIMBURSEMENT FOR HEALTH DISTRICT RELATED EXPENSES
 - CLARIFICATION ON POSTING MEETING NOTICES
 - DISCUSSION OF FOOD SERVICE PERMIT FEES
 - TOWN HALL MEETINGS
 - REPORT ON MULTI-BOARD STUDY SESSION
- D. OLD BUSINESS
- E. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISCIPLINE, PERFORMANCE OR DISMISSAL OF THE DIRECTOR OF HUMAN RESOURCES AND THE DIRECTOR OF PEDIATRIC AND NUTRITIONAL SERVICES PURSUANT TO SECTION 2©(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2©(1)
- F. ADJOURNMENT