



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, February 6, 2006
5:00 PM

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. MINUTES OF PREVIOUS MEETINGS (Action Required)
 - January 9, 2005: Monthly Meeting
 - January 25, 2005: Study Session
- D. TREASURER'S REPORT (Action Required)
 - FY 2006 Revenues & Expenditures as of December 2005
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
 - IPLAN handout
- F. OLD BUSINESS
 - Space Options
- G. NEW BUSINESS
 - Increase in food service permit fees (Action Required)
 - IMRF Authorized Agent (Action Required)
 - Line item transfers (Action Required)
 - Bank resolution for signature cards (Action Required)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, February 22, 2006, @ 9:30 a.m.
 - Monthly Meeting: Monday, March 13, 2006 @ 5:00 p.m.
- I. ADJOURNMENT