



CHAMPAIGN-URBANA  
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH  
STUDY SESSION**

Wednesday, February 22, 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
  - POLICY & PROCEDURE COVER SHEET
  - POLICY APPROVAL BY THE BOARD
  - LEGAL COUNSEL REPORT
- D. OLD BUSINESS
  - TOWN HALL COMMITTEE UPDATE
  - SPACE OPTIONS
  - 815 LEASE PROPOSALS
- E. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(1)
- F. ADJOURNMENT