



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

BOARD OF HEALTH

Monday, April 17, 2006
5:00 PM

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

PUBLIC HEARING

- A. PUBLIC HEARING RE: PROPOSED BUDGET AND APPROPRIATION ORDINANCE

ANNUAL MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
B. ELECTION OF CHAIR AND SECRETARY (Action required)
C. ELECTION OF TREASURER (Action Required)
D. FISCAL YEAR 2007 BUDGET (Action Required)
E. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
B. PUBLIC PARTICIPATION
C. MINUTES OF PREVIOUS MEETINGS (Action Required)
- March 13, 2006: Monthly Meeting
- March 29, 2006: Study Session
D. TREASURER'S REPORT (Action Required)
- FY 2006 Revenues & Expenditures through February 2006
- Accounting Division Update (Shelley Scott, Director of Finance)
E. CORRESPONDENCE

AGENDA (CONTINUED)

- F. OLD BUSINESS
 - IPLAN (Action Required)
 - Town Hall Meetings Update
- G. NEW BUSINESS
 - Pledgee Agreement Form (Action Required)
 - Policy Approvals and Process (Action Required)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, April 26, 2006, @ 9:30 a.m.
 - Monthly Meeting from Monday, May 8, 2006 to Monday, May 15, 2006 @ 5:00p.m.
- I. ADJOURNMENT