



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, May 15, 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)
 - April 17, 2006: Monthly Meeting
 - April 26, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
 - FY 2006 Revenues & Expenditures through March 2006
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - Town Hall Meetings Update
 - Costs Incurred by 815 Expansion (Action Required)
- G. NEW BUSINESS
 - Line Item Transfers (Action Required)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, May 31, 2006, @ 9:30 a.m.
 - Monthly Meeting Monday, June 12, 2006 @ 5:00p.m.
- I. Motion to go into closed session to consider the purchase or lease of real property for the use of the Champaign-Urbana public Health District pursuant to Section 2(c)(5) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(5)
- J. ADJOURNMENT