



CHAMPAIGN-URBANA  
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH**

Monday, December 11, 2006  
5:00 PM

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

**PUBLIC HEARING**

- A. PUBLIC HEARING CONCERNING PROPOSED TAX LEVY

**MONTHLY MEETING**

**AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
- November 13, 2006: Monthly Meeting
  - November 13, 2006: Study Session
  - November 29, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
- FY 2007 Revenues & Expenditures through October 2006
  - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
- Election of Secretary (Action Required)
  - 2006 Tax Levy Ordinance No. 2006-12-01 (Action Required)
  - Dress Code Policy (Action Required)
  - 2007 Board of Health Meeting Schedule (Action Required)
- G. OLD BUSINESS
- Investment Policy (Action Required)
- H. NEXT MEETINGS:
- Monthly Study Session: Wednesday, January 31, 2007, @ 9:30 a.m.
  - Monthly Meeting Monday, January 8, 2007 @ 5:00p.m.
- J. ADJOURNMENT