



Board of Health

Monthly Meeting

January 8, 2007

On January 8, 2007, the Board of Health of the Champaign-Urbana Public Health District held a monthly meeting at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 5:00 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Ms. Linda Abernathy, Secretary and Mr. Pius Weibel.

Public participation – none.

The first agenda item was the approval of minutes from the December 11th Monthly Meeting. Mr. Weibel made a motion to approve the minutes. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Shelley Scott presented the Treasurer's Report. Ms. Scott commented that billings and grants are current. Overall, sixty-five percent of budgeted revenues have been received at sixty-six percent of the way through the year. The line item transfers listed for approval on this meeting agenda are not listed in the Treasurer's Report. Ms. Scott reminded the board that there will not be a Treasurer's Report submitted for the February board meeting. Mr. Weibel made a motion to accept the Treasurer's Report and place it on file. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Correspondence – none.

Line Item Transfers No. 2007-04 through 2007-08 – Ms. Scott reviewed each line item transfer. Ms. Abernathy made a motion to approve line item transfer 2007-04, 2007-05, 2007-06, 2007-07 and 2007-08. Mr. Weibel seconded the motion. With all in favor, the motion carried.

Smoke Free Illinois Resolution - Mr. Palazzolo asked the board to consider approving this resolution in support of Smoke Free Illinois. Mr. Weibel made a motion

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authorizing this resolution and authorizing the Administrator to sign such resolution. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Approval of Real Estate Listing Agreement for 710 N. Neil St. Building – Mr. Grosser has reviewed the agreement. If the building is not sold by June 30, 2007, the board would need to review another agreement at that time to continue listing with an agent. Ms. Abernathy made a motion to approve the agreement giving Sperry VanNess the exclusive right to sell the building with an asking price of \$950,000.00 and authorizing the board Chair to sign the agreement.

The next monthly meeting will be held February 5, 2007 at 5:00 p.m. and a Monthly Study Session will be held January 31, 2007 at 9:30 a.m.

Ms. Abernathy made a motion to make a finding that litigation is probable or imminent, to go into closed session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(c)(11), and to record the basis for the finding in the minutes of the closed session. Mr. Weibel seconded the move. A roll call was taken and all members were in favor of a closed session. The board went into closed session at 5:19 p.m. Also present were Mr. Vito Palazzolo and Mr. Fred Grosser.

Ms. Elliott declared the session open at 6:04 p.m. Present at this time were board members Linda Abernathy and Pius Weibel along with Vito Palazzolo and Fred Grosser.

Seeing no further business, Ms Elliott adjourned the meeting at 6:05 p.m.

Chair

Secretary