



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

BOARD OF HEALTH

Monday, May 14, 2007
5:00 p.m.

Location: Champaign-Urbana Public Health District
Satellite Office, 815 N. Randolph Street, Champaign, Illinois
PLEASE NOTE ADDRESS

MONTHLY MEETING

-Amended-
AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - April 9, 2007 Monthly Meeting
 - May 3, 2007 Special Meeting
 - May 4, 2007 Special Emergency Meeting
- D. TREASURER'S REPORT
 - FY 2007 Revenues & Expenditures through March 2007
 - Accounting Division Update
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - FY 2007-2008 Proposed Budget Designation
 - Authorization of Acting IMRF Agent
 - Updated Bank Authorization & Signature Cards
 - Disposal of Surplus Personal Property
 - Chronic Disease/Health Promotion Consultant Contract
 - Approval of Bid for Removing Carpet from New Mobile Unit and Installing Laminate Flooring
 - Closed and Open session to consider the Appointment, Employment,

Compensation, Discipline, Performance or Dismissal of Specific Employees of the Champaign-Urbana Public Health District, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.

G. OLD BUSINESS

H. NEXT MEETINGS

- Monthly Study Session Wednesday, May 30, 2007 at 9:30am, location to be announced

- Monthly Meeting Monday, June 11, 2007 at 5:00pm, location to be announced

I. ADJOURNMENT