



Public Health
Prevent. Promote. Protect.
Champaign-Urbana Public Health District

REVISED

Board of Health
STUDY SESSION
Wednesday, May 30, 2007
9:30 AM

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

AGENDA

- A. Call to Order and Roll Call
- B. Public Participation
- C. Administrator/Board Communications, Announcements
- D. New Business:
 - 1. Authorization of Acting Administrator to sign contracts with the Illinois Department of Public Health for tanning facilities and WOW STD
 - 2. Kenyon Road Facility
 - a. HV/AC Evaluation Estimate
 - b. Stocks Furniture order
 - c. Disposal/distribution/sale of excess furniture and equipment at Kenyon Road
 - d. Mobile Unit Floor replacement
 - e. Elevator repair
 - f. Christian Health Center services space use
 - g. CAC rental of space
 - h. Space rental for miscellaneous agencies
 - i. Miscellaneous building/construction issues

3. SafeKids grant
4. CUPHD board endorsements (events, actions, etc.)
5. Credit Card Use policy
6. AFLAC policy for employees

E. Old Business

1. Champaign County Board Of Health services
2. FY 07-08 budget discussions

F. Open and closed session to discuss 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. Open and closed session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act.

H. 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.

I. Next Meetings

June 11 5:00 Monthly Meeting

June 25 5:00 Public Hearing on the 07-08 Budget, Special Board Meeting

J. Adjourn