



**Public Health**  
Prevent. Promote. Protect.

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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH**

Monday, June 11, 2007  
5:00 PM

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

MONTHLY MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - May 14, 2007: Monthly Meeting
  - May 24, 2007: Special Meeting
  - May 30, 2007: Study Session
- D. TREASURER'S REPORT
  - FY 2007 Revenues & Expenditures
  - Accounting Division Update (Teresa Sturm, Interim Director of Finance)
- E. ADMINISTRATOR/BOARD COMMUNICATIONS, ANNOUNCEMENTS
- F. NEW BUSINESS
  - Kenyon Rd. Update (David Crow, TC Tatman)
  - Phone/IT Service for Child Advocacy Center (Lyn Niemann, CUPHD IT Supervisor)
  - Authorization of Acting Administrator to Sign Contracts with the Illinois Department of Public Health for Tanning Facilities and WOW STD
  - Resolution No. 2007-06-01 Ascertainning Prevailing Rate of Wages
  - Interim Director Salary Adjustments
  - AFLAC Policy for Employees
  - SafeKids Coalition Purchase
  - Mobile Floor Replacement Bid Approval
  - Sperry Van Ness/Ramshaw Real Estate Listing Agreement Extension to 12/31/07
- G. OLD BUSINESS
  - Kenyon Road Facility
    - HVAC Evaluation Estimate
    - Stocks Furniture Order

- Disposal of Excess Furniture and Equipment  
AGENDA CONTINUED

- Elevator Repair
- Child Advocacy Center Space Rental
- Space Rental Policy
- Christian Health Center Services Space Use
- CUPHD Board Endorsement Policy
- Credit Card Use Policy
- Champaign County Board of Health Services Update
- FY 07-08 Budget Updates

H. NEXT MEETINGS:

- Public Hearing and Special Meeting: June 25, 2007, @ 5:00 p.m.
- Monthly Study Session: Wednesday, June 27, 2007, @ 9:30 a.m.
- Monthly Meeting Monday, July 9, 2007 @ 5:00p.m.

I. 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 Chapter 5, Illinois Compiled Statutes, Section 120/2(c)(1) of the Open Meetings Act.

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

K. 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

L. ADJOURNMENT