



**Public Health**  
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**Champaign-Urbana Public Health District**

Board of Health

Special Meeting

June 25, 2007

On June 25, 2007, the Board of Health of the Champaign-Urbana Public Health District held a public hearing regarding the proposed budget and appropriation ordinance at the district office located at 815 N. Randolph., Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 5:07 p.m. There was no public participation. Ms. Elliott adjourned the public hearing at 5:07 p.m.

Ms. Carol Elliott, Chair, called the special meeting to order at 5:07 p.m. Upon roll call, the following board members were found to be physically present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary and Ms. Linda Abernathy.

Budget and Appropriation Ordinance No. 2007-06-01 – Ms. Teresa Sturm presented the budget. Changes include the following: the Public Relations position was moved from the Chronic Disease Division to Administration, Dental filled a new position for a Dental Coordinator and salary and benefits were added, the sale of property at Neil St. was removed as that money would be applied to the Kenyon Rd. loan when the building is sold, an adjustment was made to the West Nile grant and expenses were cut throughout. Mr. Weibel made a motion to approve the final budget and appropriation ordinance no. 2007-06-01 for fiscal year 2007-2008. Ms. Abernathy seconded the motion. A roll call vote was taken. With all in favor, the motion carried.

Stocks Furniture Order – Requested budget information was supplied. An additional quote was presented for waiting room chairs. Mr. Weibel made a motion to ratify the furniture order from Stocks and to approve the chair order. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

There was no need for agenda items E and F.

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Mr. Weibel made a motion to go into closed for consideration of 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. Ms. Abernathy seconded the motion. A roll call was taken and all members were in favor of a closed session. The board entered into closed session at 5:18 p.m. Also present during the closed session was Mr. Fred Grosser. The closed session was adjourned at 7:45 p.m.

Ms. Elliott declared the session open at 7:46 p.m. Present at this time were board members Mr. Pius Weibel and Ms. Linda Abernathy along with Mr. Grosser.

With no further business, Ms Elliott adjourned the meeting at 7:46 p.m.

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Chair

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Secretary