



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

BOARD OF HEALTH

Study Session

**Wednesday, August 29, 2007
9:30 AM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
(Park & Enter on North Side of Facility—Middle Door)**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - 1. Board Approval for Julie Pryde to Make Administrative Decisions Regarding Employee Compensation
 - 2. Interim Salary Adjustment for Acting Administrator — Julie Pryde
 - 3. Kenyon Road Lobby Furniture
 - 4. Authorized Agent for IMRF
 - 5. Bio-Terrorism Presentation — John Dwyer
 - 6. Adult Dental Access Program
 - 7. Cash Handling Policy and Procedures
- D. OLD BUSINESS
 - 1. Presentation from American Express Credit Card Representative
 - 2. Business Credit Cards and Usage Policies
 - 3. Policy and Procedure for All Agency Bills
 - 4. Status of MTD Services
- E. 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.
- F. ADJOURNMENT