



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, January 14, 2008  
5:00 PM**

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

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. December 10, 2007: Monthly Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. 2006 Annual Report
  - 2. Real Estate Sales Listing Agreement for 710 North Neil Street, Champaign, Illinois, Building
  - 3. Busey Debit Card
  - 4. Proposal to Expand Adult Dental Partnerships
  - 5. Building Bridges Conference
  - 6. Proposal for the Reimbursement for Professional Licensure
  - 7. Proposal to Purchase & Install a 7-Passenger Elevator
  - 8. Estimated Cost for Repairs to Freight Elevator
  - 9. Fixed Asset Disposal
  - 10. Approval of Regional Emergency Coordination Agreement
  - 11. Senior Well-Being Checks
  - 12. Cost of Birth and Death Certificates
  - 13. Space Use Agreement for Groups Wishing to use our Conference Rooms
  - 14. Increase in Salary Range for Dentist
  - 15. Smoke-Free Campus Policy
  - 16. American Express Points as Incentives
  - 17. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
  - 1. Kenyon Road Sidewalk / Access Feasibility Study

**Monthly Meeting Agenda cont.**  
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H. MOTION TO GO INTO CLOSED SESSION CONCERNING THE SALE OF PROPERTY OWNED BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO SECTION 2(C)(5) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(5). CLOSED AND OPEN SESSION CONCERNING THE SALE OF PROPERTY.

I. NEXT MEETING

1. Study Session: January 30, 2008 at 9:30 AM
2. Monthly Board Meeting: February 11, 2008 at 5:00 PM

J. ADJOURNMENT