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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting and Study Session
January 30, 2008**

On January 30, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Special Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 9:35 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Linda Abernathy was absent.

Fred Grosser reported that the attorney for Mr. Grossman wanted to make the sale of 710 N. Neil Street contingent upon approval of a zoning change. Mr. Grosser stated that the Board had not agreed to that. Mr. Grosser stated that he thought it would be satisfactory for the board to sign an appropriate document consenting to Mr. Grossman applying for the zoning change prior to closing. Mr. Pius Weibel made a motion to authorize Carol Elliott, as Chair, and Pius Weibel, as Secretary, to sign all documents appropriate to the sale at the Champaign-Urbana Public Health District building at 710 North Neil Street, Champaign, Illinois to Robert M. Grossman, including if necessary, a written resolution setting forth this authority and consent to Robert M. Grossman applying for a rezoning / map amendment. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 9:42 AM.

On January 30, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Study Session at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 9:44 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Linda Abernathy was absent.

Board members, Carol Elliott, Chair, and Pius Weibel, Secretary, and Acting Administrator, Julie A. Pryde, participated in a National Standards Public Health Assessment.

The next monthly meeting will be held February 11, 2008 at 5:00 PM and the next study session will be held February 27, 2008 at 9:30 AM.

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With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 11:50 AM.

Chair

Secretary