



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, February 11, 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. January 14, 2008: Monthly Meeting
 - 2. January 30, 2008: Special Meeting & Study Session
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Approval of Agreement for Professional Services between Fraunhofer and Associates, P.C. and the Champaign-Urbana Public Health District for Investigation of Sewer Line Cross Connection and Authorization of CUPHD Chair to sign said Agreement on behalf of CUPHD
 - 2. Reimbursement of expenses incurred by the owner of 217 N. Broadway, Urbana for damages caused by CUPHD while vacating the premises
 - 3. Line Item Transfers for Fiscal Year 2007-2008
 - 4. CUPHD Board Training & Conferences
 - 5. Pandemic Flu Training
 - 6. Proposed Lease Agreement with Oscar Gipson from Family Support & Training Center
 - 7. Rental Space for Project ACCESS Partners
 - 8. Space Use Agreement for Groups Wishing to use our Conference Rooms
 - 9. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
 - 1. Kenyon Road Sidewalk / Access Feasibility Study
 - 2. Approval of Regional Emergency Coordination Agreement
 - 3. Status of Lease Agreement with the Champaign County Christian Health Center (CCCHC)

Monthly Meeting Agenda cont.
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4. Activity Related to the Sale of 710 N. Neil Street, Champaign
 5. Status Report of Litigation Findings of Human Rights Case
- H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.
- I. NEXT MEETING
1. Study Session: February 27, 2008 at 9:30 AM
 2. Monthly Board Meeting: March 10, 2008 at 5:00 PM
- J. ADJOURNMENT