



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, March 10, 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. February 11, 2008: Monthly Meeting
  - 2. February 27, 2008: Study Session & Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. February 27, 2008, Berns, Clancy & Associates Proposal for Professional Engineering Services for Kenyon Road
  - 2. Line Item Transfers
  - 3. Champaign County Board of Health Request for Joint Study Sessions for Preliminary Discussions of Contract Renewal
  - 4. Charges for Copying
  - 5. RK Dixon Copy Machine Buyout
  - 4. Approval of Job Classifications
  - 5. Program Reorganization Resulting in Possible Elimination of Position
  - 6. Results of 2008 ACME Employee Survey
  - 7. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
  - 1. Professional Licensing Fee Reimbursement
  - 2. Cost of Living Allowance
  - 3. Space Leasing Requests
  - 4. Proposal to Purchase & Install a 7-Passenger Elevator
  - 5. Intergovernmental Agreement on Regional Emergency Coordination (action needed)

**Monthly Meeting Agenda cont.**  
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H. NEXT MEETING

1. Study Session: March 26, 2008 at 9:30 AM
2. Monthly Board Meeting: April 14, 2008 at 5:00 PM

I. ADJOURNMENT