



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 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)**

**ANNUAL MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. March 10, 2008: Monthly Meeting
 - 2. March 27, 2008: Study Session
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Proposal for Professional Engineering Services for Kenyon Road with Berns, Clancy & Associates
 - 2. Proposal to Increase the Price of Freedom From Smoking Clinics
 - 3. Approval of Increase in Client Fees
 - 4. Credit Card Agreement
 - 5. Approval of New Signature Cards
 - 6. Discussion and Approval of the FY07 Audit Report
 - 7. Approval of Cost-Share Agreement; CUPHD Sidewalk Project; Public Works
 - 8. Sale of Equipment to Davis Electric
 - 9. Approval of Janitorial Supplies Purchase Order

Monthly Meeting Agenda cont.
Page 2

10. Approval of Sewer Repair Proposal
11. H-1B Visa Extension Request
12. Approval of Job Classifications
13. Program Reorganization Resulting in Possible Elimination of Position
14. Pending Contracts for Acting Administrator to Sign

G. OLD BUSINESS

1. Space Leasing Requests

H. NEXT MEETING

1. Study Session: May 2, 2008 at 9:30 AM
2. Monthly Board Meeting: May 12, 2008 at 5:00 PM

I. ADJOURNMENT