



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, May 12, 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. ADMINISTRATOR / BOARD REPORT
- D. MINUTES OF PREVIOUS MEETINGS
 - 1. April 14, 2008: Monthly Meeting
 - 2. May 2, 2008: Study Session
- E. TREASURER'S REPORT
- F. CORRESPONDENCE
- G. NEW BUSINESS
 - 1. Approval of March 31, 2007 Auditor's Report
 - 2. Pledge & Custodial Agreement—Edgar County Bank
 - 3. Group Health Insurance
 - 4. H1-B Visa Original Fee Reimbursement
 - 5. Emergency Plans
 - 6. PO Items
 - 7. Results of Sewer Scoping
 - 8. Approval of Sewer Repair Proposal
 - 9. Sale of Equipment to Davis Electric
 - 10. Contract Renewal Between CUPHD and Champaign County Board of Health
 - 11. Pending Contracts for Acting Administrator to Sign
- H. OLD BUSINESS
 - 1. Space Leasing Requests
- I. NEXT MEETING
 - 1. Study Session: May 28, 2008 at 9:30 AM
 - 2. Monthly Board Meeting: June 9, 2008 at 5:00 PM
- J. ADJOURNMENT

