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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
May 19, 2008**

On May 19, 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 5:00 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

Ms. Andrea Wallace, Director of Finance, presented a tentative budget to the Board which included a cost comparison of un-audited balances for 3/31/08 to the audited balances of 3/31/07. The property taxes have been changed due to a formula error which increased revenue \$56,000 for a total of \$3.394M. Included in expenditures is a COLA of 4.2%, an increase in health insurance of 6%, an allowance in staff changes, and one (1) air conditioner per year to replace existing 25-year-old units at \$65,000. In addition, payment on the bond proceeds will begin in June 2008. The budget has been planned based on the previous year's amount of revenue with an increase in expenditures leaving a total deficit of \$47,186 for a 15-month fiscal year. CUPHD will maintain a staff of approximately 120 employees unless there are significant changes in grant funding and will consider leasing the east wing. Additionally, the Champaign County Health Department is required to purchase core services from CUPHD including environmental health (75%) and communicable disease (25%) services but have the option to purchase additional services. Mr. Pius Weibel made a motion to designate the tentative budget and appropriation document for April 1, 2008 to June 30, 2009. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:19 PM.

Chair

Secretary