



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, June 9, 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. May 12, 2008: Monthly Meeting
 - 2. May 19, 2008: Special Meeting
 - 3. May 28, 2008: Joint Study Session with the Champaign County Board of Health & the Champaign-Urbana Public Health District Board of Health Study Session
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Resolution Ascertaining the Prevailing Rate of Wages
 - 2. Group Health Insurance
 - 3. COLA
 - 4. Professional Licensing Fees
 - 5. Results of Sewer Scoping
 - 6. Approval of Sewer Repair Proposal
 - 7. Davis Electric Inc. and CUPHD Shelving
 - 8. Lease Renewal with the Mental Health Center of Champaign County
 - 9. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
 - 1. Space Leasing Requests
- H. NEXT MEETING
 - 1. Special Meeting: June 23, 2008 at 5:00 PM
 - 2. Study Session: June 25, 2008 at 9:30 AM
 - 3. Monthly Board Meeting: July 14, 2008 at 5:00 PM
- I. ADJOURNMENT