



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, July 21, 2008  
(Rescheduled from July 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)**

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
  - 4. June 9, 2008: Monthly Meeting
  - 5. June 23, 2008: Public Hearing and Special Meeting
  - 6. June 25, 2008: Study Session
  - 7. July 10, 2008: Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. Group Health Insurance
  - 2. TC Tatman Sewer Repairs
  - 3. Approval of 3/31/08 Audit Engagement Letters
  - 4. Lease Renewal for the Rantoul WIC Office from Andy Kulczycki
  - 5. Agreement between the City of Urbana and the Urbana School-Based Health Center
  - 6. Proposed Increase in Attorney's Fees
  - 7. Employee Immunization Policy 9500-5.12
  - 8. Snow and Ice Policy 9500-5.10
  - 9. Optional Additional Life Insurance through Lafayette Life Insurance
  - 10. Emergency Preparedness Budget and Spending
  - 11. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association
  - 12. Acting Public Health Administrator Evaluation
  - 13. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
  - 1. Davis Electric Inc. and CUPHD Shelving
  - 2. Kenyon Road Sidewalk Project

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

1. Study Session: July 30, 2008 at 9:30 AM
2. Monthly Board Meeting: August 11, 2008 at 5:00 PM

I. ADJOURNMENT