



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, September 8, 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. July 21, 2008: Monthly Meeting
 - 2. July 30, 2008: Study Session
 - 3. August 11, 2008: Monthly Meeting
 - 4. August 27, 2008: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Annual Report 2007
 - 2. Approval of FY08 Transfers In/Out
 - 3. Proposed Fixed Assets Marked for Disposal
 - 4. Replacement Doors
 - 5. Employee Permanent Residency Card (Green Card)
 - 6. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association
 - 7. HVAC Maintenance Options
 - 8. Health Research Center: Collaboration between UIUC and CUPHD
 - 9. Discussion about UIUC Vet Med GIS Service Contract for FY '09
 - 10. Garrison Enterprises – Digital Health Department Annual Invoice
 - 11. Revised Rental Agreement with Community Service Center of Northern Champaign County
 - 12. Approval of 5-Year Lease Renewal Agreement for Pitney Bowes Postage Meter
 - 13. Approval for Chair to Sign Agreement with Berns, Clancy & Associates and A & R Services for the Kenyon Road Sidewalk Project
 - 14. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS

Monthly Meeting Agenda cont.
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- H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE EVALUATION OF THE ACTING PUBLIC HEALTH ADMINISTRATOR PURSUANT TO SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(1). CLOSED AND OPEN SESSION CONCERNING THE EVALUATION OF THE ACTING PUBLIC HEALTH ADMINISTRATOR.

- I. NEXT MEETING
 - 1. Study Session: September 24, 2008 at 9:30 AM
 - 2. Monthly Board Meeting: October 13, 2008 at 5:00 PM

- J. ADJOURNMENT