



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting**

**Wednesday, September 24, 2008
9:30 AM**

**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. FY08 AUDIT & RELATED REPORTS
- C. UNITED CAPITAL FUNDING CORP. VERIFICATION NOTICE & GARRISON ENTERPRISES – DIGITAL HEALTH DEPARTMENT ANNUAL INVOICE #Q5044
- C. AJOURNMENT

**BOARD OF HEALTH
Study Session**

Wednesday, September 24, 2008

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - 1. Proposal to Include Sewage Program Fees – Environmental Health
 - 2. Changes to IDPH Food Service Sanitation Rules & Regulations
 - 3. Replacement Doors
 - 4. HVAC Maintenance Options
 - 5. Health Research Center: Collaboration between UIUC and CUPHD
 - 6. Discussion about UIUC Vet Med GIS Service Contract for FY '09
 - 7. Approval of 5-Year Lease Renewal Agreement for Pitney Bowes Postage Meter
 - 8. Board Clarification Regarding Secondary Employment
 - 9. Draft Contract between CUPHD and the Champaign County Board of Health
- D. OLD BUSINESS
 - 1. Davis Electric
 - 2. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association

Special Meeting & Study Session Agenda cont.
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E. NEXT MEETING

1. Monthly Board Meeting: October 13, 2008 at 5:00 PM
2. Study Session: October 29, 2008 at 9:30 AM

F. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11).

E. ADJOURNMENT