



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
(Rescheduled from October 13, 2008)**

**Monday, October 20, 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. September 8, 2008: Monthly Meeting
 - 2. September 24, 2008: Special Meeting & Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. United Capital Funding Corp. Verification Notice & Garrison Enterprises-Digital Health Department Annual Invoice #Q5044
 - 2. Sewage Program Fees Proposal – Environmental Health
 - 3. IDPH Food Service Sanitation Rules & Regulations
 - 4. Health Research Center: Collaboration between UIUC and CUPHD
 - 5. Discussion about UIUC Vet Med GIS Service Contract for FY '09
 - 6. Approval of 5-Year Lease Renewal Agreement for Pitney Bowes Postage Meter
 - 7. Secondary Employment Policy
 - 8. Dental Hygienist PRN Position
 - 9. Sidewalk Contract Extension
 - 10. PO Request for IT Server
 - 11. HVAC Maintenance Options
 - 12. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
 - 1. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association
 - 2. CUPHD and Champaign County Board of Health Contract

Monthly Meeting Agenda cont.
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H. 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). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.

I. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO CHAPTER 5 ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(1) OF THE OPEN MEETINGS ACT.

J. OPEN SESSION TO DISCUSS THE PERMANENT PUBLIC HEALTH ADMINISTRATOR.

K. NEXT MEETING

1. Study Session: October 29, 2008 at 9:30 AM
2. Monthly Board Meeting: November 10, 2008 at 5:00 PM

L. ADJOURNMENT