



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

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**Champaign-Urbana Public Health District**

## **NOTICE OF PUBLIC HEARING**

**Monday, December 8, 2008**

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 5:00 PM, Monday, December 8, 2008 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, December 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. October 29, 2008: Special Meeting & Study Session
  - 2. November 10, 2008: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. Adoption of Ordinance No. 2008-12-01; 2008 Tax Levy Ordinance Payable 2009
  - 2. Financial Policies
  - 3. Approval for Change in Mileage Reimbursement Rate
  - 4. Code RED System Extension
  - 7. FOIA Policy Update
  - 8. Insurance Stipend for Employees
  - 9. Flexible Spending Limit Increase
  - 10. Public Health Administrator Salary Structure
  - 11. Lease with Prairie Center
  - 12. Vision Program Equipment Utilization
  - 13. Collaboration with HOPE Community Health Clinic for Optometrist Services
  - 14. Recording Method Options for CUPHD Board Meetings and Study Sessions
  - 15. New CUPHD Exterior Signage Package
  - 16. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
  - 1. Construction of Replacement Doors
  - 2. Approval of the Public Health Research Institute and Staff Proposal

**Monthly Meeting Agenda cont.**  
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H. SALE OF PROPERTY TO RECOVERY ALTERNATIVES OF CENTRAL ILLINOIS

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 SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(1).

J. 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.

K. DAVIS ELECTRIC INC. & CUPHD SHELVING

L. NEXT MEETING

1. Monthly Board Meeting: January 12, 2009 at 5:00 PM
2. Study Session: January 28, 2009 at 9:30 AM

M. ADJOURNMENT