



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, February 9, 2009
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. December 8, 2008: Monthly Meeting
 - 2. January 12, 2009: Monthly Meeting
 - 3. January 28, 2009: Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Approval of Policy No. 9200-04.02 Cell Phone Allowance
 - 2. Painting of 201 W. Kenyon
 - 3. Pending Contracts for Administrator to Sign
- G. OLD BUSINESS
 - 1. Recording Method Options for CUPHD Board Meetings and Study Sessions
- 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. NEXT MEETING
 - 1. Study Session: February 25, 2009 at 9:30 AM
 - 2. Monthly Board Meeting: March 9, 2009 at 5:00 PM
- J. ADJOURNMENT