



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session**

**Wednesday, February 25, 2009  
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. PUBLIC PARTICIPATION

C. NEW BUSINESS  
1. Holiday Pay

D. OLD BUSINESS  
1. Painting of 201 W. Kenyon

E. NEXT MEETING  
1. Monthly Board Meeting: March 9, 2009 at 5:00 PM  
2. Study Session: March 25, 2009 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). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.

G. ADJOURNMENT