



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, May 11, 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)**

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. April 27, 2009: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Benefit Planning Consultants Amendment
 - 2. Permit Fee Reduction
 - 3. Roofing Proposals
 - 4. H1N1 Update
 - 5. Agreement with UpClose Printing
 - 6. No Smoking Procedure
 - 7. Smoke-Free Illinois Citations
 - 8. Rental of East Wing to Zeltech IT – Computer Specialists
 - 9. IMRF Rate for CUPHD and the County Board of Health
 - 10. Approval of Purchase Order for AirStar Air Compressor for Dental
 - 11. Pending Grant Contracts for Administrator to Sign
- G. OLD BUSINESS
 - 1. Sponsored Research Agreement with Dr. Brooks at the University of Illinois
 - 2. CUMTD Bus Service to CUPHD Building
- 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.

Monthly Meeting Agenda cont.
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I. NEXT MEETING

1. Study Session: May 27, 2009 at 9:30 AM
2. Monthly Board Meeting: June 8, 2009 at 5:00 PM

J. ADJOURNMENT