



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
SPECIAL MEETING**

**Thursday, November 12, 2015  
4:00 PM**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Main Conference Room  
(Park & Enter on North Side of Facility—Middle Door)**

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. October 19, 2015 – Special Meeting	1-4
2. October 28, 2015 – Study Session & Special Meeting	5-6
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Approval of Champaign Telephone Company Proposal	7-8
2. Approval of Resolution Concerning Legal Services	9-10
3. Professional Services Agreement for Board Treasurer	11-12
4. Potable Water Ordinance	
G. NEW BUSINESS	
1. Treasurer's Report	13-17
2. Approval of Payments to Board of Health Appointees	18-23
3. Approval of Cyber Liability Insurance Renewal	24-28
4. An Ordinance to Consolidate Various Ordinances, Resolutions and Motions Concerning Fees into One Ordinance	
5. Pending Grant Contracts for the Administrator to Sign	
H. NEXT MEETING	
1. Study Session: November 25, 2015 at 10:30 AM	
2. Monthly Board Meeting: December 14, 2015 at 4:30 PM	
I. ADJOURNMENT	