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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
November 30, 2015**

On November 30, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 2:32 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Michelle Mayol, Secretary. Ms. Patti Petrie was absent.

Public Participation – None

The proposed 2015 Tax Levy payable in 2016 for an aggregate levy of \$3,417,425 was presented. Ms. Michelle Mayol made a motion to approve a resolution determining the estimated amounts of money necessary to be raised by the 2015 Tax Levy and providing public notice thereof and amending the resolution number to 2015-11-30. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the special meeting at 2:35 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary