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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Special Meeting  
September 2, 2020**

Ms. Danielle Chynoweth, Chair, called the Special Meeting to order at 2:00 p.m. Upon roll call the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Geraldo Rosales.

Public Participation: None.

Mr. Andy Quarnstrom made a motion and Mr. Geraldo Rosales seconded the motion to go into closed session at 2:02 p.m. PURSUANT TO THE OPEN MEETINGS ACT, 5 ILCS 120/2(C)(1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY. Upon roll call vote, the motion passed unanimously, and the meeting went into closed session.

Ms. Danielle Chynoweth called the special meeting to discuss the possibility of replacing Mr. Frederic Grosser as legal counsel. It was discussed that Mr. Grosser was not an employee of the District but served as an appointee of the board and could be replaced at the will of the Board of Health.

Mr. Andy Quarnstrom made a motion to terminate the relationship with attorney, Frederic Grosser, effective at the end of this meeting. Seconded by Ms. Danielle Chynoweth. Upon roll call vote, Mr. Andy Quarnstrom, yes; Ms. Danielle Chynoweth, yes; Mr. Geraldo Rosales, no; the motion passed two to one.

Mr. Andy Quarnstrom made a motion to direct the Chair to start the search for an attorney from the local community that represents the diverse nature of those served by the Board. Ms. Danielle Chynoweth seconded the motion. Upon roll call vote, the motion passed unanimously. Other experience included experience and dedication to the mission of public health and experience with local government. Upon roll call vote, the motion passed unanimously.

Ms. Danielle Chynoweth stated she would like to have the Board of Health publicly acknowledge Mr. Grosser's many years of service at the next board of health meeting to be held on September 14, 2020.

With no further business to discuss, Mr. Geraldo Rosales made a motion to adjourn the closed session. Ms. Danielle Chynoweth seconded the motion. Upon roll call vote, the motion passed unanimously and the meeting went back into open session at 2:46 p.m.

The meeting was adjourned at 2:46 p.m.

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Chair

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Secretary