



Champaign-Urbana Public Health District
Board of Health
Special Meeting Minutes
August 22, 2022

Call to order

A special meeting of the Champaign-Urbana Public Health District Board of Health (CUPHD BOH) was held at CUPHD on August 22, 2022. The meeting was called to order by Mr. Andrew Quarnstrom at 8:02 AM.

Attendees

Upon roll call, the following Board members were found to be present: Chair Andrew Quarnstrom, and Ms. Danielle Chynoweth. Mr. Kyle Patterson, Secretary, was not in attendance.

Public Participation

None.

New Business

Ms. Chynoweth motioned to approve a Lease Agreement between CUPHD and Proven IT of Tinley Park, IL for two Canon Copiers, Model DX 527iF, for 36 monthly payments of \$306.13 beginning at delivery of the equipment, for use in CUPHD's Iroquois County office. Mr. Quarnstrom seconded the motion, and, with all present in favor, the motion passed.

Ms. Chynoweth motioned to approve an Agreement with Royal Accounting, LLC, for assistance with CUPHD's Division of Finance's accounting responsibilities, including completion of the State of Illinois Grantors' FY2021 audit by December 31, 2022. The agreement stipulates that CUPHD will be billed at a rate of \$150.00 per hour; it is estimated that the total cost to CUPHD will be approximately \$54,000.00. A discussion ensued. Mr. Quarnstrom made a friendly amendment to make the motion stipulate that no more than \$54,000.00 total could be spent and asked that the Division of Finance come back before the Board if more funds were necessary. With all present in favor, the motion passed.

Ms. Chynoweth moved to approve the amount of funds to be raised by taxation payable in Calendar Year 2023 in the CUPHD 2023 Tax Levy. After discussion, Mr. Quarnstrom seconded the motion, and, with all present in favor, the motion passed.

Ms. Chynoweth moved to approve the Approval of Truth in Taxation Resolution 2022-09-01 put forth by CUPHD's Division of Finance. Mr. Quarnstrom seconded the motion, and, with all present in favor, the motion passed.

Adjournment

With no further business to be discussed, Mr. Andrew Quarnstrom adjourned the Special Meeting at 8:12 AM.

Andrew Quarnstrom, Chair

Date

Kyle Patterson, Secretary

9/12/22

Date