



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, August 14, 2023
4:30 PM**

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

AGENDA

<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. July 25, 2023 – Monthly Meeting	1-5
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	6-19
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for July Services in the amount of \$590.40 – Check Request #6976	20
3. Approval of the CUPHD 2024 Tax Levy	21-26
a. Determination of the amount of money to be raised by Taxation payable in Calendar Year 2024	
b. Approval of Truth in Taxation Resolution 2023-09-01	
4. Review of Monthly Credit Card Statements	27-34
5. Approval of Check Request #6997 payable to Berns, Clancy and Associates in the amount of \$8,710.00 for Engineering and Surveying Services	35-36

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6. Approval of Requisition #7018 payable to Arrow Glass in the amount of \$24,410.00 for Replacement of Exterior Windows 37
7. Approval of Requisition #7020 payable to C. S. Construction Group, LLC in the amount of \$6,500.00 for CUPHD Exterior Block Repair 38
8. Approval of Requisition #7021 payable to A-1 Pavement Maintenance LLC in the amount of \$115,452.00 for Resurfacing of the Main Parking Lot 39-50
9. Approval of Estimate from Suits Lawn Care Inc. for Grounds Maintenance 2023 51-52
10. Approval of Agreement between Kankakee County Health Department and CUPHD for the FY24 ARISE Program 53-54
11. Approval of Estimate from Schomburg & Schomburg Construction Inc. in the amount of \$28,365.00 for Northwest Entrance Repair 55-56
12. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Public Hearing and Special Meeting: August 31, 2023 at 10:30 AM
2. Monthly Board Meeting: September 11, 2023 at 4:30 PM

I. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILCS 120/2(C)(11)

J. ADJOURNMENT