



CHAMPAIGN-URBANA  
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH  
MONTHLY MEETING**

Monday, June 12, 2006  
5:00 PM

Location: Champaign-Urbana Public Health District  
Satellite Office, 815 N. Randolph St., Champaign, IL

**AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
  - May 15, 2006: Monthly Meeting
  - May 31, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
  - FY 2006 Revenues & Expenditures through April 2006
  - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - Statement of Investment Policy and Program (Action Required)
  - Smoking Ordinance
- G. NEW BUSINESS
  - FY 2007 Treasurer's Report (Action Required)
  - Resolution, Ascertaining Prevailing Rate of Wages (Action Required)
  - FY 2007 Salary Percentage Increase and Implementation Date (Action Required)
- H. NEXT MEETINGS:
  - Monthly Study Session: Wednesday, July 26, 2006, @ 9:30 a.m.
  - Monthly Meeting Monday, July 10, 2006 @ 5:00p.m.
- I. Motion to go into closed session to consider the purchase or lease of real property for the use of the Champaign-Urbana public Health District pursuant to Section 2(c)(5) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(5)
- J. ADJOURNMENT