



Board of Health

Special Meeting

August 14, 2006

On August 14, 2006, the Board of Health of the Champaign-Urbana Public Health District held a special meeting at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 4:01 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Ms. Barbara Wysocki, Secretary and Ms. Linda Abernathy.

Public Participation – none present.

Ms. Wysocki moved for closed session to consider the performance and employment of the Public Health Administrator, pursuant to section 2(c)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(1). Ms. Abernathy seconded the move. A roll call was taken and all board members were in favor of a closed session. Also present were Mr. Vito Palazzolo, Mr. Fred Grosser and Ms. Staci Ohlsson. The board went into closed session at 4:02 p.m.

Ms. Elliott declared the session open at 5:07p.m. Also present at this time were board members Barbara Wysocki and Linda Abernathy along with Vito Palazzolo, Fred Grosser and Staci Ohlsson.

With no further business, Ms. Elliott adjourned the meeting at 5:08p.m.

---

Chair

---

Secretary