



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, September 11, 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)
 - August 14, 2006: Monthly Meeting
 - August 14, 2006: Special Meeting
- D. TREASURER'S REPORT (Action Required)
 - FY 2007 Revenues & Expenditures through July 2006
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
 - Emergency Preparedness Staff Meeting
 - Emergency Preparedness, Anthrax Drill
- F. NEW BUSINESS
 - Line Item Transfers (Action Required)
 - Building Finance, Kenyon Rd.
 - Remodeling costs for Kenyon Rd.
 - Administrator 1 Year Department Plan
- G. OLD BUSINESS
 - Smoking Ordinance, City of Champaign
 - Purchase contract for Kenyon Rd.
 - County Board of Health (Finance Deficit)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, September 27, 2006, @ 9:30 a.m.
 - Monthly Meeting Monday, October 16, 2006 @ 5:00p.m.
- I. ADJOURNMENT