



CHAMPAIGN-URBANA  
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH**

Monday, October 16, 2006  
5:00 PM

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

**PUBLIC HEARING**

- A. PUBLIC HEARING CONCERNING ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES TO FINANCE THE ACQUISITION, CONSTRUCTION, AND REMODELING OF A BUILDING FOR THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT

**MONTHLY MEETING**

**AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
- September 8, 2006: Special Meeting
  - September 11, 2006: Monthly Meeting
  - September 28, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
- FY 2007 Revenues & Expenditures through August 2006
  - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- Board Appreciation
- F. NEW BUSINESS
- Fee Schedule, Availability to round up or down (Action Required)
  - Ordinance No. 2006-01; An Ordinance Authorizing the Issuance of General Obligation (limited tax) Debt Certificates, Series 2006, to Finance Facilities for the Champaign-Urbana public Health District in Champaign County, Illinois, and Providing the Details of Such Certificates and Related Matters. (Action Required)
  - Contractor Agreement for Remodeling (Action Required)
- G. OLD BUSINESS
- County Board of Health (Finance Deficit)
- H. NEXT MEETINGS:
- Monthly Study Session: Wednesday, October 25, 2006, @ 9:30 a.m.
  - Monthly Meeting Monday, November 13, 2006 @ 5:00p.m.
- J. ADJOURNMENT