



CHAMPAIGN-URBANA  
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH  
MONTHLY MEETING**

Monday, November 13, 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)
  - October 16, 2006: Monthly Meeting
- D. TREASURER'S REPORT (Action Required)
  - FY 2007 Revenues & Expenditures through September 2006
  - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - Holiday Schedule (Action Required)
  - Personal Phone Call Policy (Action Required)
  - Unredeemed Check Policy (Action Required)
  - Capitalization Threshold Policy (Action Required)
  - Truth in Taxation Resolution (Action Required)
- G. OLD BUSINESS
  - Champaign County Christian Health Center (Action Required)
  - Neil Street Building (Sale/Lease) (Action Required)
  - County Board of Health Deficit/Contract Renewal (Action Required)
- H. NEXT MEETINGS:
  - Monthly Study Session: Wednesday, November 29, 2006, @ 9:30 a.m.
  - Monthly Meeting Monday, December 11, 2006 @ 5:00p.m.
- I. ADJOURNMENT