



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, January 8, 2007
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)
 - December 11, 2006: Monthly Meeting
- D. TREASURER'S REPORT (Action Required)
 - FY 2007 Revenues & Expenditures through November 2006
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - Line Item Transfers No. 2007-04 through 2007-07 (Action Required)
- G. OLD BUSINESS
 - Smoke Free Illinois Resolution (Action Required)
 - Approval of Real Estate Listing Agreement for 710 N. Neil St. Building (Action Required)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, January 31, 2007, @ 9:30 a.m.
 - Monthly Meeting Monday, February 5, 2007 @ 5:00p.m.
- I. Motion to make a finding that litigation is probable or imminent, to go into closed session to discuss probable or imminent litigation pursuant to Section 2(c)(11) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(c)(11), and to record the basis for the finding in the minutes of the closed session.
- J. ADJOURNMENT