



Public Health
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Champaign-Urbana Public Health District

Board of Health

Special Meeting

March 28, 2007

On March 28, 2007, 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 11:29 a.m. Upon roll call, the following board members were found to be physically present: Ms. Carol Elliott, Chair, Ms. Linda Abernathy, Secretary and Mr. Pius Weibel.

Public participation – none.

Methadone Equipment Sale – Mr. Palazzolo stated that the District had purchased equipment for the methadone clinic and there has been a request to purchase this equipment and asks that the board consider selling such equipment as the District would have no future need for it. Mr. Grosser added that Recovery Alternatives of Illinois (RACI) never received the license to open the clinic and has now approached the District to purchase the bullet proof glass in the amount of \$1,200.00 a large safe for \$5,000.00 and an EKG machine for an invoice price of \$2,000.00. The District located an invoice for the EKG machine showing an invoice price of \$2,800.00. Mr. Grosser has been communicating with the attorney for RACI and has not received a response to the cost difference on the machine. He states that the board could approve the sale of the bullet proof glass and the safe if desired. Mr. Palazzolo commented that he would like the board to allow himself and Mr. Grosser to continue to negotiate the purchase price of the EKG machine. Mr. Pius Weibel made a motion to sell the 8,000 lb. safe and bulletproof glass windows to RACI for \$5,000.00 for the safe and \$1,200.00 for the bullet proof glass windows. Ms. Abernathy seconded the motion. With all in favor the motion carried. Mr. Weibel made a motion that Mr. Grosser and Mr. Palazzolo either together or on a single basis negotiate with RACI for the sale of the EKG machine for a minimum price of

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\$2,000.00 and a maximum price of \$2,800.00. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Weibel made a motion to go into closed session to discuss pending litigation in the town of Champaign Township verses the County of Champaign, Illinois, No. 07-MR-145 pursuant to Section 2(c)(11) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(c)(11). Ms. Abernathy seconded the motion. A roll call was taken and all members were in favor of a closed session. The board entered into closed session at 11:39 a.m. Also present during the closed session was Mr. Vito Palazzolo and Mr. Fred Grosser.

Ms. Elliott declared the session open at 11:53 a.m. Present at this time were board members Ms. Linda Abernathy and Mr. Pius Weibel along with Mr. Palazzolo and Mr. Grosser.

With no further business, Ms Elliott adjourned the meeting at 11:54 a.m.

Chair

Secretary