



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

BOARD OF HEALTH

Monday, April 9, 2007
5:00 PM

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

ANNUAL MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
 - March 12, 2007: Monthly Meeting
 - March 28, 2007: Study Session
 - March 28, 2007: Special Meeting
- D. TREASURER'S REPORT (Action Required)
 - FY 2007 Revenues & Expenditures through February 2007
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - Line Item Transfers (Action Required)
 - Fiscal Year Change (Action Required)

G. OLD BUSINESS

- Methadone Equipment Sale (Action Required)

H. NEXT MEETINGS:

- Monthly Study Session: Wednesday, May 30, 2007, @ 9:30 a.m.
- Monthly Meeting Monday, May 14, 2007 @ 5:00p.m.

I. Motion to go into closed session to discuss the evaluation of the Public Health Administrator pursuant to Section 2 (c)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(1)NEXT MEETINGS:

J. ADJOURNMENT