



**Public Health**  
Prevent. Promote. Protect.

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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH**

Monday, June 25, 2007  
5:00 PM

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

**PUBLIC HEARING**

- A. PUBLIC HEARING RE: PROPOSED BUDGET AND APPROPRIATION ORDINANCE

**SPECIAL MEETING**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. NEW BUSINESS  
- Adoption of final Budget and Appropriation Ordinance for Fiscal Year 2007-2008
- C. OLD BUSINESS  
- Stocks Furniture Order
- D. Open and closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Champaign-Urbana Public Health District pursuant to Chapter 5, Illinois Compiled Statutes, Section 120/2(c)(1) of the Open Meetings Act.
- E. Open and closed session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act.
- F. Motion to make 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.
- G. ADJOURNMENT