



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

BOARD OF HEALTH

Monday, July 9, 2007
5:00 PM

Location: Champaign-Urbana Public Health District
201 W. Kenyon Rd., Champaign, IL

MONTHLY MEETING

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - June 11, 2007: Monthly Meeting
 - June 25, 2007: Special Meeting
 - June 27, 2007: Study Session
 - July 2, 2007: Special Meeting
- D. TREASURER'S REPORT
 - FY 2007 Revenues & Expenditures
 - Accounting Division Update (Teresa Sturm, Interim Director of Finance)
- E. ADMINISTRATOR/BOARD COMMUNICATIONS, ANNOUNCEMENTS
- F. NEW BUSINESS
 - Phase II Window Blind Quote
 - Authorization of Acting Administrator to Sign Contracts with the Illinois Department of Public Health for
 - SafeKids Coalition Purchase
 - Letter of Support Endorsement
- G. OLD BUSINESS
 - Kenyon Road Facility
 - HVAC Evaluation Estimate
 - Disposal of Excess Furniture and Equipment
 - Elevator Repair
 - Child Advocacy Center Space Rental
 - Space Rental Policy
 - Christian Health Center Services Space Use

- Champaign County Board of Health Services Update
- FY 07-08 Budget Updates

H. NEXT MEETINGS:

- Monthly Study Session: Wednesday, July 25, 2007, @ 9:30 a.m.
- Monthly Meeting Monday, August 13, 2007 @ 5:00 p.m.

I. 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.

J. Open and closed session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act

K. 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

L. ADJOURNMENT