



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting—RESCHEDULED**

**Tuesday, September 11, 2007
5:00 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. August 13, 2007: Monthly Meeting
 - 2. August 29, 2007: Study Session
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Board Approval for Julie Pryde to Make Administrative Decisions Regarding Employee Compensation
 - 2. Interim Salary Adjustment for Acting Administrator — Julie Pryde
 - 3. Authorized Agent for IMRF
 - 4. Cash Handling Policy and Procedures — Adoption of Policy 9500-15.1
 - 5. Proposal to CMS to Lease Space at Kenyon
 - 6. Potential Dental Expansion
 - 7. Permission for Administrator to Sign:
 - Amendment to the Local Health Protection Grant for CUPHD: Increase of \$52,631.57
 - Amendment to the Local Health Protection Grant for Champaign County: Increase of \$52,631.57
 - Internship Placement Agreement between UIUC Department of Human and Community Development
 - Service Agreement for CodeRED Emergency Notification System
- G. OLD BUSINESS
 - 1. Business Credit Cards and Usage Policies — Adoption of Policy 9200-7.6
- H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.

Monthly Meeting Agenda cont.
Page 2

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. CLOSED AND OPEN SESSION CONCERNING PROBABLE OR IMMINENT LITIGATION.

J. NEXT MEETING

1. Study Session: September 26, 2007 at 9:30 AM
2. Monthly Board Meeting: October 15, 2007 at 5:00 PM

K. ADJOURNMENT