



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, November 19, 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. October 15, 2007: Monthly Meeting
2. October 24, 2007: Special Meeting
3. October 31, 2007: Study Session and Special Meeting

D. TREASURER'S REPORT

E. CORRESPONDENCE

1. Status Report of Kenyon Road Sidewalk / Access Feasibility Study from Berns, Clancy and Associates
2. Correspondence from Acting Administrator

F. NEW BUSINESS

1. Senior Well-Being Checks—Presentation by Ken Johnson
2. Proposal for \$52,000 Supplemental Funding
3. Approval of Pest Control Contract
4. Approval of Regional Emergency Coordination Agreement
5. Approval of Safety Committee Policies
6. Approval of 2008 Holiday Schedule
7. Pending Contracts for Acting Administrator to Sign
8. Space Use Agreement for Groups Wishing to use our Conference Rooms

G. OLD BUSINESS

1. Proposed Lease with Mental Health Center's Teen Ambassador Program
2. Surplus Furniture

Monthly Meeting Agenda cont.
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H. MOTION TO GO INTO CLOSED SESSION CONCERNING THE SALE OF PROPERTY OWNED BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO SECTION 2(C)(5) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(5). CLOSED AND OPEN SESSION CONCERNING THE SALE OF PROPERTY.

I. NEXT MEETING

1. Study Session: November 28, 2007 at 9:30 AM
2. Public Hearing on Proposed Tax Levy Increase: December 10, 2007 at 5:00 PM
3. Monthly Board Meeting: December 10, 2007 at 5:00 PM

J. ADJOURNMENT