



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, December 10, 2007

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 5:00 PM, Monday, December 10, 2007 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Julie A. Pryde, Acting Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, December 10, 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. November 19, 2007: Monthly Meeting
 - 2. November 28, 2007: Study Session
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Adoption of Ordinance No. 2007-12-01; 2007 Tax Levy Ordinance Payable 2008
 - 2. Approval of Regional Emergency Coordination Agreement
 - 3. Senior Well-Being Checks
 - 4. Lease Agreement between the Mental Health Center and CUPHD
 - 5. Cost of Death Certificates
 - 6. Space Use Agreement for Groups Wishing to use our Conference Rooms
 - 7. 815 N. Randolph—Agreement to Show Facility
 - 8. Motion to Approve Big Four Freight House, LLC, owner of the former CUPHD satellite office at 815 North Randolph Street, Champaign, Illinois, executing a standard listing agreement for the leasing of the premises to a new tenant so that the obligation of the CUPHD under its existing lease may be terminated or reduced, and authorizing Carol Elliott as chair to sign an agreement to that effect.
 - 9. Real Estate Sales Listing Agreement for 710 North Neil Street, Champaign, Illinois, Building
 - 10. Employee Fitness Center
 - 11. Smoke-Free Campus Policy
 - 12. American Express Points as Incentives
 - 13. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
 - 1. Status of MTD Services

Monthly Meeting Agenda cont.
Page 2

- H. 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).

- 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. NEXT MEETING
 - 1. Monthly Board Meeting: January 14, 2007 at 5:00 PM
 - 2. Study Session: January 30, 2007 at 9:30 AM

- K. ADJOURNMENT