



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session
February 25, 2009**

On February 25, 2009, the Board of Health of the Champaign-Urbana Public Health District held a Study Session at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 9:36 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Linda Abernathy. Mr. Pius Weibel, Secretary, was absent.

Public Participation – None.

Ms. Patricia Robinson addressed the Board regarding holiday pay for employees who call in sick the day before and/or the day after a District holiday. Currently, the policy does not allow employees to be paid for the holiday if they call in. In the revised policy, it would allow the holiday to be paid but with the stipulation that a doctor's note may be required. This item will be placed on the next Monthly Meeting agenda.

There was no new information regarding the interior painting of 201 W. Kenyon. References are currently being checked.

The next monthly meeting will be held March 9, 2009 at 5:00 PM and the next study session will be held March 25, 2009 at 9:30 AM.

Ms. Linda Abernathy made a 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. Ms. Carol Elliott seconded the motion. Upon a roll call vote, the motion carried unanimously. At 9:45 AM, the board went into closed session.

Mr. Pius Weibel was in attendance at that time.

Ms. Carol Elliott declared the session open at 11:36 AM. Present at this time were board members Ms. Carol Elliott, Mr. Pius Weibel, and Ms. Linda Abernathy, Attorney, Fred Grosser, Director of Human Resources, Ms. Patricia Robinson, and Administrator, Ms. Julie A. Pryde.

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With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 11:37 AM.

Chair

Secretary