



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, March 9, 2009  
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. December 8, 2008: Monthly Meeting
  - 2. January 12, 2009: Monthly Meeting
  - 3. January 28, 2009: Study Session & Special Meeting
  - 4. February 9, 2009: Monthly Meeting
  - 5. February 25, 2009: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. Holiday Pay
  - 2. Rabies Vaccine
  - 3. Sponsored Research Agreement with Dr. Brooks at the University of Illinois
  - 4. Lease Agreement for Effingham Consortia Office
  - 5. Pending Contracts for Administrator to Sign
- G. OLD BUSINESS
  - 1. Painting of 201 W. Kenyon
  - 2. CUMTD Bus Service to CUPHD Building
- H. NEXT MEETING
  - 1. Study Session: March 25, 2009 at 9:30 AM
  - 2. Monthly Board Meeting: April 13, 2009 at 5:00 PM
- I. ADJOURNMENT