



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, December 9, 2013

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 4:30 PM, Monday, December 9, 2013 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

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



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**BOARD OF HEALTH
Monthly Meeting**

**Monday, December 9, 2013
4:30 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 28, 2013 – Joint Study Session
 - 2. November 12, 2013 – Monthly Meeting
 - 3. November 21, 2013 – Study Session and Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Approval of Kone Elevator Contract
 - 3. Approval of Lease Agreement between CUPHD and The Board of Trustees of the University of Illinois for Unit 13 Youth & FCS Programs in CUPHD Suite 4
- G. NEW BUSINESS
 - 1. Adoption of Ordinance 2013-11-01; 2013 Tax Levy Ordinance Payable 2014
 - 2. Approval of Lease Agreement between CUPHD and The Board of Trustees of the University of Illinois for Unit 13 Nutrition Education Programs in CUPHD Suite 3
 - 3. Approval of Benefit Planning Consultants Amendments to Flex Spending Plan
 - 4. Ratification of Increase to Accounting Consultant Hours by 50 Hours
 - 5. Approval of 2014 CUPHD Board of Health Meeting Schedule
 - 6. Approval of Agreement with Midwest Mail Services
 - 7. Approval of Agreement between CUPHD and the Champaign County Regional Planning Commission for Complete Streets Policies
 - 8. Approval of Agreement with Confidential On-Site Paper Shredding
 - 9. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: December 19, 2013 at 9:30 AM - Cancelled
 - 2. Monthly Board Meeting: January 13, 2014 at 4:30 PM
- I. ADJOURNMENT