



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session & Special Meeting**

**Wednesday, January 25, 2017  
10:30 AM**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Main Conference Room  
(Park & Enter on North Side of Facility—Middle Door)**

STUDY SESSION AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. OLD BUSINESS	
D. NEW BUSINESS	
1. Purchase Order Request No. 90-0189 for Computer Equipment payable to Newegg in the amount of \$7,503.17	1-2
a. Equipment to include computer case, power supply, motherboard, processor, Windows 10, ADATA, keyboard with mouse, G.SKILL, toner	
2. Purchase Order Request No. 90-0192 for Computer Equipment payable to CDW Government Inc. in the amount of \$11,600.00	3-4
a. Equipment to include scanners, monitors, printers	
3. Information on what Seoul Virus is and the Affected Ratteries in East Central Illinois including Champaign	
E. NEXT MEETING	
1. Monthly Board Meeting: February 13, 2017 at 4:30 PM	
2. Study Session: February 22, 2017 at 10:30 AM	
F. ADJOURNMENT	

SPECIAL MEETING AGENDA

<u>Item</u>
A. CALL TO ORDER & ROLL CALL
B. PUBLIC PARTICIPATION
C. APPROVAL OF PURCHASE ORDER REQUEST NO. 90-0189 FOR COMPUTER EQUIPMENT PAYABLE TO NEWEGG IN THE AMOUNT OF \$7,503.17
D. APPROVAL OF PURCHASE ORDER REQUEST NO. 90-0192 FOR COMPUTER EQUIPMENT PAYABLE TO CDW GOVERNMENT INC. IN THE AMOUNT OF \$11,600.00
E. ADJOURNMENT