



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting – Closed Session
March 26, 2020**

Board members present: Andy Quarnstrom and Danielle Chynoweth

Board members absent: Giraldo Rosales

Others present: Julie Pryde, Awais Vaid, Amy Roberts, Fred Grosser, Ross McNeil

On March 26, 2020, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held an electronic Closed Session via Zoom. Ms. Danielle Chynoweth made a motion to go into a closed meeting to discuss pending litigation affecting CUPHD pursuant to Section 2(c)(11) of the Open Meetings Act, 5 ILCS 120/2(c)(11). Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion passed unanimously and the Board went into closed session at 2:19 PM.

Attorney, Fred Grosser, addressed the Board regarding pending litigation between Carle Foundation and Cunningham Township et al (2008L202) and Carle Foundation and the Illinois Department of Revenue (2013CH170). In the case vs. Cunningham Township, the Circuit Judge ruled that Carle was entitled to some tax exemption meeting the Illinois Supreme Court's threshold of providing 1% charity care. Carle claims they provide 2.6%. Administrator, Julie Pryde, received an email from Carle's house legal counsel proposing to make a deal regarding taxes. Mr. Grosser noted that he reached out to Carle's legal counsel requesting information and they are claiming the District owes them \$112,000 which would be over 100% of taxes the District received from them. Due to the courts not having ruled, Mr. Grosser recommended not responding to their request.

Mr. Andy Quarnstrom made a motion to go into open session. Ms. Danielle Chynoweth seconded the motion. Upon a roll call vote, the motion passed unanimously and the Board went into open session at 2:36 PM.