



**CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT**

**BOARD OF HEALTH**

**SPECIAL MEETING AGENDA**

<b>Location:</b>	Champaign-Urbana Public Health District 201 W. Kenyon Road Champaign, IL 61820 <i>Main Conference Room (Park &amp; Enter on North Side of Facility—Middle Door)</i>
<b>Date:</b>	Monday, August 22, 2022
<b>Time:</b>	8:00 AM CST

**AGENDA**

Item

- A. Call to Order and Roll Call
- B. Public Participation
- C. Approval of a Lease Agreement between CUPHD and Proven IT of Tinley Park, IL for two Canon Copiers, Model DX 527iF, for 36 monthly payments of \$306.13 beginning at delivery of the equipment, for use in CUPHD’s Iroquois County office.
- D. Approval of an Agreement with Royal Accounting, LLC, for assistance with CUPHD’s Division of Finance’s accounting responsibilities, including completion of the State of Illinois Grantors’ FY2021 audit by December 31, 2022. The agreement stipulates that CUPHD will be billed at a rate of \$150.00 per hour; it is estimated that the total cost to CUPHD will be approximately \$54,000.00.
- E. Approval of the CUPHD 2023 Tax Levy
  - a. Determination of the amount of money to be raised by taxation payable in Calendar Year 2023.
  - b. Approval of Truth in Taxation Resolution 2022-09-01.
- F. Adjournment