



**CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT**

**BOARD OF HEALTH**

**MONTHLY MEETING AGENDA, DECEMBER 12, 2022**

<b>Location:</b>	Champaign-Urbana Public Health District 201 W. Kenyon Road Champaign, IL 61820  <i>Main Conference Room</i> (Park and enter through the entrance located on the north side of the building)
<b>Date:</b>	Monday, December 12, 2022
<b>Time:</b>	4:30 PM CST

**MONTHLY MEETING**

- I. CALL TO ORDER and ROLL CALL
- II. APPROVAL OF AGENDA/ADDENDA
- III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – November 14, 2022
- IV. PUBLIC PARTICIPATION
- V. CORRESPONDENCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Treasurer’s Report
    - 1. Report from Treasurer Ronald Fields, October 2022
    - 2. CUPHD Director of Finance - Financial Report, October 2022
  - B. Review of November 2022 Credit Card Statement
  - C. Approval of Payment to Board of Health Appointees:
    - 1. Ronald Fields, Treasurer, for services rendered in November 2022, for \$429.60 – Check Request #5204.
    - 2. Ruth Wyman, Attorney, for legal services rendered from September 19, 2022, through October 13, 2022, for \$250.00 – Check Request #5139.
    - 3. Ruth Wyman, Attorney, for legal services rendered from October 18, 2022, through November 17, 2022, for \$700.00 – Check Request #5140.
  - D. Accounts Payable Invoices to be Approved by BOH:
    - 1. Approval of payment for Interagency Agreement between CUPHD and Champaign Park District for the FY23 ARISE Health Equity program, for \$13,125.00– Check Request #5233.

2. Approval of initial payment for interagency agreement between CUPHD and Rock Island County Health Dept for FY23 IDPH Minority Health Refugee, Immigrant, & Migrant Capacity Building program, for \$6,250.00– Check Request 5236.
  3. Approval of 60% down payment to StraightUp Solar, LLC, of St. Louis, Missouri, for installation of solar panels, for \$606,089.40 - Check Request 5192.
- E. Approval of Commercial Lease Agreement between CUPHD (tenant) and the McKinley Foundation at the University of Illinois (landlord) for Room 12 at 809 South Fifth Street, Champaign, IL, from January 1, 2023, though December 31, 2023, for \$2,544.00 per year (\$212.00 per month).
  - F. Adoption of Government/Municipal/Public Funds Resolution between CUPHD and Prospect Bank of Champaign, IL, and approval of Certificate of Deposit and corresponding signature card for \$4,011,098.10.
  - G. Approval of Clinical Education Affiliation Agreement Between CUPHD and The Board of Trustees of the University of Illinois for the College of Applied Health Sciences Department of Kinesiology & Community Health
  - H. Approval of Affiliation Agreement Between CUPHD and Northern Illinois University.
  - I. Approval of proposed dates for 2023 Monthly Meetings and Study Sessions.
  - J. Pending grant contacts.

#### VIII. MOTION TO GO INTO CLOSED SESSION

Motion to go into Closed Session pursuant to the OPEN MEETINGS ACT, 5 ILCS 120/2(C)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

#### IX. NEXT MEETING

1. Study Session: Wednesday, December 28, 2022, at 10:30 AM, at CUPHD
2. Monthly Board Meeting: Monday, January 9, 2023, at 4:30 PM, at CUPHD

#### I. ADJOURNMENT