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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
July 17, 2014**

On July 17, 2014, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Ms. Michelle Mayol, Secretary, and Mr. Alan Kurtz.

Public Participation – None

Mr. Alan Kurtz made a motion to go into closed session to discuss the evaluation of the public health administrator pursuant to Section 2 (C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1). Ms. Michelle Mayol seconded the motion. Upon a roll call vote, the motion carried unanimously. At 4:31 PM, the board went into closed session.

Mr. Andy Quarnstrom declared the session open at 5:31 PM. Present at this time were board members Mr. Andy Quarnstrom, Ms. Michelle Mayol and Mr. Alan Kurtz.

With no further business to be discussed, Mr. Alan Kurtz made a motion to adjourn the special meeting at 5:34 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary