



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, June 16, 2025
5:00 PM
(Rescheduled from Wednesday, June 11, 2025)**

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

PUBLIC HEARING AGENDA

- A. Budget and Appropriation Ordinance for FY 2026 – Ordinance No. 2025-06-01

MEETING AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. April 16, 2025 – Special Meeting	1-8
2. May 14, 2025 – Monthly Meeting	9-11
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	12-25
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for May 2025 Services	26
b. Attorney, Ruth Wyman, for Legal Services 04/16/2025 – 05/15/2025	27-29
c. Administrator, Julie Pryde, for Mileage Reimbursement for Administrators’ Meeting in Bloomington, IL	30-31

3. Review of Monthly Credit Card Statements	32-38
4. Adoption of FY 2026 Budget and Appropriation Ordinance 2025-06-01	39-205
5. Approval of Check Request payable to Davis Electric for New Power and Data to New Walls and Lighting	206
6. Ratification of Check Request payable to Dental Imaging Technologies Corp. for NOMAD and DEXIS Sensor	207
7. Approval of Check Request payable to Champaign County GIS Consortium for 7/1/2025 – 6/30/2026 Membership and Digital Data License Agreement	208-214
8. Approval of Revised Lease Agreement with Promise Healthcare	215-218
9. Approval of Quote from Kronos SaaS, Inc. (UKG) for Human Resources Information System	219-222
10. Approval of MOU between CUPHD and Douglas County Health Department for FY26 IL Tobacco-Free Communities Grant Activities	223-225
11. Approval of Bid from Imperial Surveillance for Security Cameras	226-234
12. Approval of Bids and Awardees for Multiple CUPHD Facility Projects:	
a. Gate Installation: Award to SK Exteriors	235-237
b. FY26-004 TAS Office Area Remodel – Cubicles Only: Award to Stocks Office Furniture	238-260
c. FY25-002 MCH Conference Room Furniture: Award to Stocks Office Furniture	261-268
d. FY26-001 Resealing and Restriping All Parking Lot Areas: Award to Illinois Central Concrete	269-280
e. FY26-006 HVAC Replacement RTU 502 Main Conference Room: Award to McCormick Service	281-289
f. FY26-006 HVAC Replacement RTU 503 Finance Office: Award to McCormick Service	290-298
g. FY26-006 HVAC Replacement RTU 504 CHP/Administration Restroom Area: Award to McCormick Service	299-307
h. FY26-006 HVAC Replacement RTU 514 MCH Office Area: Award to McCormick Service	308-316
i. FY26-006 HVAC Replacement Controllers-Two Zones: Award to Clow Controls & Service Inc.	317-328
13. Discussion and Vote on Payment of Presence Covenant Medical Center Tax Settlement	
14. Pending Grant Contracts for the Administrator to Sign	329

H. NEXT MEETING

1. Monthly Meeting: July 9, 2025, at 5:00 PM

I. ADJOURNMENT