



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, September 10, 2025
5:00 PM**

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

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. August 13, 2025 –Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	4-17
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for August 2025 Services	18
b. Administrator, Julie Pryde, for Mileage Reimbursement	
i. Rantoul Health Fair	19
ii. Springfield IAPHA Meeting	20
3. Review of Monthly Credit Card Statements	21-27
4. Approval of Republic Services Renewal Agreement 09/01/2025 to 08/31/2028	28-34
5. Approval of Lease Agreement between Avicenna and CUPHD	35-40
6. Approval of Lease Agreement between Immigrant Services of Champaign Urbana and CUPHD	41-46
7. Approval of Cincinnati Insurance Company Property Package Renewal 09/17/2025	47-65
8. Approval of Cyber Liability Insurance Proposal for 2025-2026	66-83

9. Preliminary Discussion Regarding IMRF Early Retirement Incentive Program
10. Approval of HappyOrNot Patient Feedback Software Proposal and Agreement 84-105
11. Approval of Field Site Affiliation Agreement with Walden University 106-114
12. Ratification of Payment to Mamadou Tounkara, Deputy Administrator, for Reimbursement of Travel and Moving Expenses from Utah 115-117
13. Approval of Check Requests payable to McCormick for HVAC Upgrades:
 - a. FY26-006 RTU 503 118-119
 - b. FY26-006 RTU 504 120-121
 - c. FY26-006 RTU 514 122-123
14. Approval of Check Request payable to Stocks Office Furniture for FY25-021 MCH Conference Room Table and Chairs 124-125

15. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Meeting: October 8, 2025, at 5:00 PM

I. ADJOURNMENT