



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, October 8, 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. September 10, 2025 –Monthly Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	3-16
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for September 2025 Services	17
b. Attorney, Ruth Wyman, for Legal Services	
i. 07/16/2025 – 08/15/2025	18-20
ii. 08/16/2025 – 09/15/2025	21-22
c. Administrator, Julie Pryde, for Mileage Reimbursement to Springfield	23-24
3. Review of Monthly Credit Card Statements	25-30
4. IMRF Early Retirement Incentive	
a. Discussion of Proposed IMRF Early Retirement Incentive	31-36
b. Adoption of IMRF Early Retirement Incentive Resolution 2025-10-01	37
5. Approval of Revised Employee Immunization Policy	38-39

6. Approval of Carle Resolutions Employee Assistance Program Renewal Agreement	40-44
7. Approval of Reconciliation Fund Settlement Agreement with Presence Hospitals and for the Administrator to Sign	45-50
8. Approval of New Food Access Specialist Job Description	51-53
9. Approval of Bid from C.S. Construction for Project FY26-002 South Breakroom Remodel	54-75
10. Approval of the CUPHD 2026 Tax Levy	76-81
a. Determination of the Amount of Money to be Raised by Taxation payable in Calendar Year 2026	
b. Approval of Truth in Taxation Resolution 2025-10-02	
11. Approval of Bid from Main Street Fencing for New Fencing for Generator Area	82-99
12. Approval of Advertising Agreement between CUPHD and News-Gazette	100
13. FY26 List of Investments	101
14. Approval of New Janitor Job Description	102-103
15. Approval of Check Request payable to GlaxoSmithKline Pharmaceuticals for Fluarix	104-105
16. Approval of Check Request payable to McCormick for FY26-006 RTU 502	106-107
17. Approval of Requisition payable to North American Syringe Exchange Network for Insulin Syringes	108
18. Approval of Check Request payable to Imperial Surveillance for the Remaining Balance for Camera System	109-110
19. Approval of Check Request payable to CDW-Government for Software	111
20. Approval of Requisition payable to McKesson Medical-Surgical, Inc. for COVID Vaccine	112
21. Ratification of Requisition payable to Dell Technologies for Laptops	113-115
22. Ratification of Check Request payable to INB for CD	116
23. Ratification of Check Request payable to Hickory Point Bank for CD	117
24. Pending Grant Contracts for the Administrator to Sign	118

H. NEXT MEETING

1. Monthly Meeting: November 12, 2025, at 5:00 PM

I. ADJOURNMENT