



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Wednesday, August 14, 2024  
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. July 10, 2024 – 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 July 2024 Services	18
b. Attorney, Ruth Wyman, for Legal Services 06/20/2024 – 07/15/2024	19-20
c. Administrator, Julie Pryde, for Mileage Reimbursement	21
3. Review of Monthly Credit Card Statements	22-28
4. Approval of Travel Request for Conference Attendance	29
5. Approval of Check Request payable to Kone for Lobby Passenger Elevator Repairs	30-32
6. Approval of Check Request payable to Heluna Health for the Return of Unused ARISE Grant Funds	33
7. Approval of Check Request payable to Clifton Larson Allen for the 2024 Compensation Study	34

Board of Health Meeting

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|-----------------------------------------------------------------------------------------------------------------------------|-------|
| 8. Approval of Check Request payable to Broeren Russo Construction for the Great Start Renovation Project                   | 35    |
| 9. Approval of Bid from McCormick to Replace the Children's Advocacy Center AC Unit                                         | 36-46 |
| 10. Approval of Sponsorship of the Community Coalition's 2 <sup>nd</sup> Annual Black Mental Health and Wellness Conference | 47    |
| 11. Approval of Bid from Illinois Central Concrete to Replace Concrete between Main Entrance and Mechanical Room            | 48-61 |
| 12. Pending Grant Contracts for the Administrator to Sign                                                                   | 62    |

H. NEXT MEETING

1. Monthly Meeting: September 11, 2024, at 5:00 PM

I. ADJOURNMENT