



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Wednesday, September 11, 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. August 14, 2024 – 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 August 2024 Services	17
b. Attorney, Ruth Wyman, for Legal Services 07/16/2024 – 08/15/2024	18-19
3. Review of Monthly Credit Card Statements	20-25
4. Approval of the CUPHD 2025 Tax Levy	26-31
a. Determination of the Amount of Money to be Raised by Taxation payable in Calendar Year 2025	
b. Approval of Truth in Taxation Resolution 2024-09-01	
5. Approval of MOU between CUPHD and Douglas County Health Department for FY25 Illinois Tobacco-Free Communities Grant	32-34
6. Approval of Check Request payable to Illinois State Board of Education for the Return of Unused Grant Funds	35

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| 7. Approval of Check Request payable to Tyler Technologies for Consultation and Project Management | 36    |
| 8. Approval of Plan Review Specialist Job Description  | 37-38 |
| 9. Pending Grant Contracts for the Administrator to Sign   | 39    |

H. NEXT MEETING

1. Monthly Meeting: October 9, 2024, at 5:00 PM

I. ADJOURNMENT