



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, December 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. November 13, 2024 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer’s Report	4-16
2. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for November 2024 Services	17
b. Administrator, Julie Pryde, for Mileage to Emergency Response Training – Springfield	18-20
c. Administrator, Julie Pryde, for Mileage to IPHA Conference 11/19/24 – Springfield	21-22
d. Administrator, Julie Pryde, for Mileage to IPHA Conference 11/20/24 – Springfield	23-24
e. Administrator, Julie Pryde, for Mileage to IAPHA Meeting – Pontiac	25-26
3. Review of Monthly Credit Card Statements	27-32
4. Approval of 2025 Board of Health Meeting Schedule	33
5. Approval of Affiliation Agreement between Parkland Community College and CUPHD	34-47

6. Approval of Job Descriptions
 - a. IPLAN Specialist 48-50
 - b. Plan Review Specialist 51-52
 - c. Deputy Administrator (Revised) 53-57
7. Approval of Garden Shed Artwork and Design Commission Agreement between Jose Vazquez/Artist and CUPHD with Revised Completion Date of June 30, 2025 58-60
8. Ratification of Check Request payable to Integrity Property Services for FY25-006 Up-Front Payment for Hallway Painting 61
9. Ratification of Check Request payable to Champaign County Collector for Carle Foundation vs. CUPHD 2008-L-202 Property Tax Settlement 62-69
10. Approval of Check Request payable to Tyler Technologies for Enterprise Permitting and Licensing Annual Fee December 1, 2024- November 30, 2025 70
11. Approval of Check Request payable to Tyler Technologies for Project Management and Implementation Consulting 71
12. Approval of Check Request payable to McCormick for HVAC: Demo and Installation of New RTU #506 for the MCH Conference Room 72-73
13. Approval of Quote and Payment for a New Dell Server 74-75
14. Approval of Quote and Payment for a New Dell Laptops 76-80
15. Approval of Quote and Payment for Converting Existing Monthly Licenses for Microsoft Products to Annual Licenses 81-84
16. Approval of Apple Developer Program License Agreement and for the CUPHD IT Network Administrator to Sign Online 85-267
17. Pending Grant Contracts for the Administrator to Sign 268

H. NEXT MEETING

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

I. ADJOURNMENT