



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, February 19, 2025
5:00 PM
(Rescheduled from February 12, 2025)**

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. January 8, 2025 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Presentation of the 2024 Audit by Sikich	5-83
2. Treasurer’s Report	84-97
3. Approval of Payments to Board of Health Appointees:	
a. Treasurer, Ron Fields, for December 2024 and January 2025 Services	98-99
4. Review of Monthly Credit Card Statements	100-105
5. Ratification of PairSoft Accounts Payable Software and Services Agreement 2/1/2025 – 1/31/2028	106-108
6. Ratification of Check Request payable to PairSoft for Software 2/1/2025 – 1/31/2026; Year 1 of 3	109-111
7. Approval of Check Request payable to Sikich for Progress Billing of the FY24 Audit	112
8. Approval of Requisitions (two) payable to Surface 51 for Digital Ad Campaigns	113-116

9. Approval of Revised Property Control Policy 9200-12.02	117-118
10. Approval of Revised Employee Immunization Policy 9500 -5.12	119-121
11. Approval of Revised Workplace Solutions Cooperative Acceptance Agreement with Cintas for Janitorial Supplies and Service	122-131
12. Approval of Commercial Lease Agreement between The McKinley Foundation at the University of Illinois and CUPHD	132-140
13. Approval of Project 25-009 HVAC Replacement and Bid by McCormick Service	141-154
14. Approval of Revised Fund Balance Policy and Definitions 9200-1.04	155-160
15. Approval of Revised CUPHD Purchasing Policy Rules, Regulations, and Procedures for Purchasing 9200-7.01	161-176
16. Approval of Professional Liability and Malpractice Insurance Renewal	
17. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

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

I. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION AFFECTING CUPHD PURSUANT TO SECTION 2(C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILCS 120/2(C)(11)

J. Discussion and Vote on Payment of Presence Tax Settlement

K. ADJOURNMENT