

BERWYN TOWNSHIP
708 Community Mental Health Board
P.O. Box 497, Berwyn, IL 60402-0497

AGENDA – April 16, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, April 16, 2018 at 7:00 p.m.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Agency Reports/Recess.
5. Approval of Regular Meeting Minutes of March 19, 2018 & Special Meeting of April 8, 2018
6. Approval of Financial Report for March 2018 (as informational).
7. Approval of April 16, 2018 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website Committee Report.
 - b. ED's Contract Committee Report.
 - c. Selden Fox Contract FY2019
 - d. Grant Hearing Summary of March 26, 2018.
 - e. One & Three Year Plan
11. New Business.
 - a. Public Hearing Date – Annual Budget & Appropriations Ordinance.
 - b. Youth Crossroads Proposal.
12. Emerging Issues.
13. Adjournment.