

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

AGENDA – June 18, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, June 18, 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 May 21, 2018.
6. Approval of Meeting Notes for Public Hearing of June 11, 2018.
7. Approval of Financial Report for May 2018 (as informational).
8. Approval of June, July, & August 2018 Disbursements.
9. Executive Director's Report (as informational).
10. Correspondence File (as informational).
11. Old Business.
 - a. Annual Budget & Appropriations Ordinance for FY2019 – Final Action.
 - b. One & Three Year Plan – Final Action.
 - c. Website Committee Report.
 - d. Nomination/Election of Officers for FY2019.
12. New Business.
 - a. Proviso Children's Advocacy Proposal.
 - b. Begin Audit Preparations.
 - c. No Regular Meetings in July & August 2018.
 - d. Record Destruction.
 - e. Oak Leyden – Mini grant funding.
13. Emerging Issues.
14. Adjournment.