

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

AGENDA – October 15, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, October 15, 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 September 17, 2018.
6. Approval of Financial Report for September 2018 (as informational).
7. Approval of October 2018 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website Committee Report.
 - b. Destruction of Records.
 - c. Mini-grants.
11. New Business.
 - a. Tax Levy & Public Hearing.
 - b. Annual Audit.
 - c. Direct Deposit.
 - d. 708 CMHB Computer.
 - e. Board Members with Expiring Terms (Director Yoder).
 - f. Board Member's Reimbursement.
 - g. B708CMHB Stationery & Name Tags.
12. Emerging Issues.
13. Adjournment.