

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

AGENDA – January 22, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, January 22, 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 December 18, 2017.
6. Approval of Financial Report for December 2017 (as informational).
7. Approval of January 22, 2017 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website (verbal report).
 - b. Grant Hearing Dates.
 - c. Pilsen Wellness Center.
 - d. FOIA Agent.
11. New Business.
 - a. Special Meeting Date for Allocation of Funds.
 - b. Berwyn Township's Policy Against Discrimination, Harassment, and Sexual Misconduct.
 - c. Executive Director's Contract – Expiring June 30, 2018.
12. Emerging Issues.
13. Adjournment.