

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

AGENDA – February 26, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, February 26, 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 January 22, 2018, February 4, 2018 (1:30pm).
6. Approval of Financial Report for January 2018 (as informational).
7. Approval of February 26, 2018 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website Committee Report.
 - b. Grant Hearing Summary & Reschedule.
 - c. FOIA Agent.
 - d. Special Meeting Date for Allocation of Funds.
 - e. ED's Contract Committee Report.
11. New Business.
 - a. Statement of Economic Interest due May 2018.
 - b. SD 98
 - c. FEMA 100 & 700 Training
12. Emerging Issues.
13. Adjournment.