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

AGENDA – December 17, 2018

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402 Date: Monday, December 17, 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 November 19, 2018.
- 6. Approval of Financial Report for November 2018 (as informational).
- 7. Approval of December 17, 2018 Disbursements.
- 8. Executive Director's Report (as informational).
- 9. Correspondence File (as informational).
- 10. Old Business.
 - a. Website Committee Report.
 - b. Treasurer's Report.
 - c. Tax Levy Approval by Township Trustees.
- 11. New Business.
 - a. Public Hearing Notes (accept as informational).
 - b. 708 CMHB Computer.
 - c. B708CMHB Name Tags.
 - d. Pillars.
- 12. Emerging Issues.
- 13. Adjournment.