

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

AGENDA – January 28, 2019

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, January 28, 2019 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 17, 2018.
6. Approval of Financial Report for December 2018 (as informational).
7. Approval of January 28, 2019 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Website Committee Report.
 - b. Pillars Community Health.
11. New Business.
 - a. State of Economic Interest (May 1 or \$15 late fee).
 - b. Grant Hearings.
 - c. Allocation of Funds.
 - d. BDC Executive Director and TIF Extension.
12. Emerging Issues.
13. Adjournment.