

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

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**AGENDA – February 25, 2019**

Location: Berwyn Public Health Building, 6600 W. 26<sup>th</sup> Street- Berwyn, Illinois 60402  
Date: Monday, February 25, 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. BDC Presentation – David Huselberg
6. Approval of Regular Meeting Minutes of January 28, 2019.
7. Approval of Financial Report for January 2019 (as informational).
8. Approval of February 25, 2019 Disbursements.
9. Executive Director’s Report (as informational).
10. Correspondence File (as informational).
11. Old Business.
  - a. Grant Hearings.
  - b. Allocation of Funds/Budget Meeting.
  - c. Board Development.
12. New Business.
  - a. Executive Director’s Contract.
  - b. Selden Fox Contract.
13. Emerging Issues.
14. Adjournment.