

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

AGENDA – March 18, 2019

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, March 18, 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 February 25, 2019.
6. Approval of Financial Report for February 2019 (as informational).
7. Approval of March 18, 2019 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
 - a. Executive Directors Contract.
 - b. Selden Fox – Contract for FY 2020.
 - c. Board Development.
 - d. TIF Extensions.
11. New Business.
 - a. One & Three Year Plan.
12. Adjournment.