

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

---

**AGENDA – April 15, 2019**  
**Special Meeting – ED Search Committee Meeting**

Location: Berwyn Public Health Building, 6600 W. 26<sup>th</sup> Street- Berwyn, Illinois 60402  
Date: Monday, April 15, 2019 immediately following 7:00pm Regular Meeting.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Executive Director Search Strategy.
  - a. Publication & Budget
5. Revision of Executive Director's Contract.
  - a. COLA 2019
  - b. IMRF Contribution Percentages 2019
  - c. Evaluation of Service Hours
6. New Business
  - a. Assignments: Minutes, Publication Posting, etc.
  - b. Next Meeting
7. Emerging Issues.
8. Adjournment.