

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

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**AGENDA – April 15, 2019**

Location: Berwyn Public Health Building, 6600 W. 26<sup>th</sup> Street- Berwyn, Illinois 60402  
Date: Monday, April 15, 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 March 18, 2019.
6. Approval of Financial Report for March 2019 (as informational).
7. Approval of April 15, 2019 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
  - a. Disposal of Records Committee Report.
  - b. Executive Director's Search Committee.
  - c. Grant Hearing Summary of March 18 and March 25, 2019.
  - d. Selden Fox – Contract for FY 2020.
  - e. One & Three Year Plan.
  - f. Annual Budget & Appropriations Ordinance.
11. New Business.
  - a. Annual Budget & Appropriations Ordinance Public Hearing.
12. Adjournment.