

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

AGENDA – May 30, 2019
Special Meeting – ED Search Committee Meeting

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, Thursday, May 30, 2019 immediately following the Special Meeting at 7:00 pm.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Approval of Meeting Minutes for April 15, 2019 and May 20, 2019.
5. Old Business
 - a. Publication & Budget.
 - b. Revision of Executive Director Contract.
 - c. COLA 2019.
6. New Business
 - a. Review Candidates' Resumes.
 - b. Select and schedule Candidate Interviews – Dates/Times & Location.
 - c. Assignments: Minutes, Publication Posting, Candidate Contact, Interview location confirmation, etc.
 - d. Next Meeting.
7. Emerging Issues.
8. Adjournment.