

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

AGENDA – May 20, 2019

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, May 20, 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 Special Meeting Minutes of April 13, 2019 and Regular Meeting Minutes of April 15, 2019.
6. Approval of Financial Report for April 2019 (as informational).
7. Approval of May 20, 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 Report.
 - c. Annual Budget & Appropriations Ordinance Public Hearing.
 - d. Website Committee and Bannor & Bannor.
11. New Business.
 - a. Elections for New Officers.
 - b. ACMHAI (summer meeting, membership).
 - c. Agency Agreements/Contracts.
12. Adjournment.