

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

AGENDA – June 17, 2019

Location: Berwyn Public Health Building, 6600 W. 26th Street- Berwyn, Illinois 60402
Date: Monday, July 17, 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 May 30, 2019.
6. Approval of Website Committee Meeting Minutes of January 28, 2019 and Search Committee Meeting Minutes of June 8, 2019.
7. Approval of Meeting Notes for Public Hearing of May 20, 2019.
8. Approval of Financial Report for May 2019 (as informational).
9. Approval of June, July, and August 2019 Disbursements.
10. Executive Director's Report (as informational).
11. Correspondence File (as informational).
12. Old Business.
 - a. Disposal of Records Committee & Completion of Project.
 - b. Executive Director's Search Committee – Selection & Training.
 - c. Interim Executive Director Contract Offer.
 - d. Agency Contract/Agreements for FY2020.
 - e. Annual Budget & Appropriations Ordinance for FY2020 – Final Action.
 - f. Nominations/Elections of Officers for FY2020.
13. New Business.
 - a. Begin Audit Preparations.
 - b. No Regular Meetings in July & August.
 - c. Mayor Lovero's President's Council of Berwyn.
 - d. ACMHAI Conference.
 - e. Public Storage.
14. Adjournment.