

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

AGENDA – October 21, 2019

Location: Berwyn Public Health Building, 6600 West 26th Street, Berwyn, IL 60402
Date: Monday, October 21, 2019 at 7:00 p.m.

1. Pledge of Allegiance
2. Call to Order
3. Open Forum (Public May Address Board of Directors)
4. Agency Reports/Recess
5. Approval of Regular Meeting Minutes of September 16, 2019
6. Approval of Financial Report for September 2019
7. Approval of October 2019 Disbursements
8. Executive Director Reports (as informational)
9. Correspondence File (as informational)
10. Old Business
 - a. Records Disposal Committee-Authorization received to destroy after August 21, 2019
 1. Disposal Status with Shred First and Township Office
 2. Organization of Permanent Records-Minutes and Agendas
 - b. Board Development
 1. State Certifications-OMA, NIMS 100 and 700
 2. Name Badges
 - c. Laptop and Software Update
 - d. Website Update Status
 - e. Interim Executive Director Contract Completion Status
 - f. BDC Counsel of Presidents Update & BDC Magazine
11. New Business
 - a. Annual Audit
 - b. Treasurer's Report-Selden Fox completion status
 - c. Tax Levy & Public Hearing-Evans, Marshall and Pease completion status
 - d. BT708CMHB business cards
12. Emerging Issues
13. Adjournment