

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

AGENDA – December 16, 2019

Location: Berwyn Public Health Building, 6600 West 26th Street, Berwyn, IL 60402
Date: 7:00 p.m. Monday, December 16, 2019

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of November 18, 2019 regular meeting minutes
6. Approval November 2019 financial report (informational)
7. Approval of December 2019 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
 - a. Records disposal—schedule disposal, organize permanent records
 - b. Tax levy amendment and Township approval
 - c. Treasurer’s report and publication date
 - d. Board member state certification status
 - e. Website and laptop updates
 - f. Business card quotes
 - g. 2021 grant cycle open and applications distributed
11. New business
 - a. BMO debit card
 - b. Board development—Bossany reappointed
 - c. Tax levy public hearing notes (informational)
 - d. Berwyn Council of Presidents meeting
12. Emerging issues
13. Adjournment