

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

AGENDA – February 24, 2020

Location: Berwyn Public Health Building, 6600 West 26th Street, Berwyn, IL 60402
Date: 7:00 p.m. Monday, February 24, 2020

1. Pledge of Allegiance
2. Call to order
3. Open forum (public may address board)
4. Agency reports/recess
5. Approval of January 27, 2020 regular meeting minutes
6. Approval of January 2020 financial report (informational)
7. Approval of February 2020 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
 - a. Renewal of Employee Dishonesty Bond with Forest Insurance
 - b. Records disposal certificate
 - c. Board member state certifications
 - d. Website
 - e. Grant hearings
 - f. Allocation of funds/budget meeting
11. New business
 - a. MacNeal Hospital convening on homelessness, February 10, 2020
 - b. BDC
 1. Marketing collaboration meeting, February 10, 2020
 2. Nonprofit Roundtable—Census 2020, February 13, 2020
 - c. Selden Fox contract
12. Emerging issues
13. Adjournment