

**BERWYN TOWNSHIP**  
**708 Community Mental Health Board**  
**P.O. BOX 497 BERWYN, IL 60402-0497**  
**www.berwyn-mental-health-board.com**

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**AGENDA – 7:00 p.m., Monday, September 20, 2021**

**Location:** Please join from your computer, tablet, or phone: <https://global.gotomeeting.com/join/700515885>  
You can also dial in: (224) 501-3412  
Access Code: 700-515-885

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1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Very brief board member introductions, including newly appointed member Ann Hostetter, LCSW
5. Agency reports/recess – Beds Plus featured
6. Old business
  - a. 2011, 2012 tax rate litigation
  - b. Property Tax Appeal Board
7. New business part one – Berwyn Police Department Community Social Worker inquiry
8. Approval of June 21, 2021 regular meeting minutes
9. Approval of June, July, August 2021 financial reports (informational)
10. Approval of September 2021 disbursements
11. Executive Director report (informational)
12. June, July, August 2021 correspondence (informational)
13. New business part two
  - a. FY 2020-2021 Treasurer’s Report – Selden Fox, ETA October 2021
  - b. Tax Levy – Selden Fox, ETA October 2021
  - c. Audit – Evans, Marshall & Pease, P.C., ETA November 2021
  - d. Calendar year 2022 meeting dates
  - e. FY 2022-2023 grant cycle
14. Emerging issues
15. Adjournment