

**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, May 16, 2022**

**Location: Berwyn Township Public Health District Building**  
**6600 West 26<sup>th</sup> Street**  
**CONFERENCE ROOM**  
**Berwyn, Illinois 60402**

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of minutes
  - a. April 18, 2022 regular meeting
  - b. April 26, 2022 special meeting – budget allocation meeting
6. Approval of April 2022 financial reports (informational)
7. Approval of May 2022 disbursements
8. Executive Director report (informational)
9. April-May 2022 correspondence (informational)
10. Old business
  - a. 2023 grant applications – fund allocations – published, posted, hearing 6:00 p.m., Monday, June 6, 2022
  - b. Executive Director contract 2022-2023
11. New business
  - a. Adjust date of June meeting to June 27, 2022
  - b. Berwyn Township Public Health District Domestic Violence Government Partners Summit, 1:00 p.m., Thursday, June 2, 2022 at Liberty Cultural Center, 6445 27<sup>th</sup> Place, Berwyn, IL 60402
  - c. Web updates
    - i. Related to COVID
    - ii. Consultation
12. Emerging issues
13. Adjournment