

**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, June 27, 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. May 16, 2022 regular meeting
  - b. June 6, 2022 special meeting – budget allocation public hearing
6. Approval of May 2022 financial reports (informational)
7. Approval of June 2022 disbursements
8. Approval of July-August 2022 disbursements – to be cut and signed by check signers in July and August 2022, respectively
9. Executive Director report (informational)
10. May-June 2022 correspondence (informational)
11. Old business
  - a. Executive Director contract 2022-2023
  - b. Berwyn Township Public Health District Domestic Violence Government Partners Summit  
RESCHEDULED, 1:00 p.m., Wednesday, July 13, 2022 at Liberty Cultural Center, 6445 27<sup>th</sup> Place,  
Berwyn, IL 60402
12. New business
  - a. Agency contracts 2022-2023
  - b. One- and three-year plan committee and plan review/updates
  - c. Public art initiative – Berwyn railroad depots
  - d. Reminder – no meetings July, August but there will be committee meetings and site visits (if board members elect to attend those, they are always welcome)
13. Emerging issues
14. Adjournment