

**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 19, 2022**

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

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports – featuring new agencies Family Service and Mental Health Center of Cicero and West Suburban Special Recreation Association
5. Approval of June 27, 2022 regular meeting minutes
6. Approval of financial reports (informational)
  - a. June 2022
  - b. July 2022
  - c. August 2022
7. September 2022 disbursements
  - a. Approval of disbursements
  - b. Transfer from First American Bank account to BMO Harris Bank account
8. Executive Director report (informational)
9. June-September 2022 correspondence (informational)
10. Old business
  - a. Agency contracts 2022-2023
  - b. One- and three-year plan updates
  - c. Public art initiative
11. New business
  - a. Election of new Vice President
  - b. September 6, 2022 email from Marge Paul regarding Local Gov Consolidation & Efficiency Act Process
  - c. FY 2021-2022 Treasurer’s Report – Selden Fox, ETA October 2022
  - d. Tax Levy – Selden Fox, ETA October 2022
  - e. Audit – Evans, Marshall & Pease, P.C., ETA November 2022
  - f. Calendar year 2023 meeting dates
  - g. FY 2023-2024 grant cycle
12. Emerging issues
13. Adjournment