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

AGENDA – 7:00 p.m., Monday, October 17, 2022

Location: Berwyn Township Public Health District Building 6600 West 26th 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
- 5. Approval of September 19, 2022 regular meeting minutes
- 6. Approval of September 2022 financial reports (informational)
- 7. October 2022 disbursements
- 8. Executive Director report (informational)
- 9. September-October 2022 correspondence (informational)
- 10. Old business
 - a. Public art initiative
 - b. FY 2021-2022 Treasurer's Report
 - c. Tax Levy
 - d. Audit Evans, Marshall & Pease, P.C., ETA November-December 2022
- 11. New business
 - a. Election of new new Vice President
 - b. Board development
- 12. Emerging issues
- 13. Adjournment