

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, November 21, 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 October 17, 2022 regular meeting minutes
6. Financial
 - a. October 2022 financial reports (informational)
 - b. November 2022 disbursements
 - c. Transfer from First American Bank to BMO Harris Bank
7. Executive Director report (informational)
8. October-November 2022 correspondence (informational)
9. Old business
 - a. Tax Levy
 - i. 2021 tax extension update
 - ii. Public hearing November 21, 2022 at 6:30 p.m.
 - iii. Approval
 - b. Audit – Evans, Marshall & Pease, P.C.
 - c. Board development
10. New business
 - a. 2023-2024 grant applications
 - b. ACHMAI December 2022 meeting
 - c. Holiday cards
11. Emerging issues
12. Adjournment