

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, December 19, 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 minutes
 - a. November 21, 2022 Public Hearing – 2022 Tax Levy minutes
 - b. November 21, 2022 regular meeting minutes
6. Financial
 - a. November 2022 financial reports (informational)
 - b. December 2022 disbursements
7. Executive Director report (informational)
8. November-December 2022 correspondence (informational)
9. Old business
 - a. Tax Levy – final tax levy with actual 2021 tax extension data
 - b. Audit – Evans, Marshall & Pease, P.C.
 - c. Board development
 - d. 2023-2024 grant applications
 - e. ACHMAI December 2022 meeting
 - f. Holiday cards
10. New business
11. Emerging issues
12. Adjournment