

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, March 20, 2023

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 February 27, 2023 regular meeting minutes
6. Financial
 - a. February 2023 financial reports (informational)
 - b. March 2023 disbursements
 - c. Transfer of funds from BMO Harris to First American
7. Executive Director report (informational)
8. February-March 2023 correspondence (informational)
9. Old business
 - a. Board development
 - i. Vacancy – suggestions of prospective candidates
 - ii. New Vice President
 - b. Mini grants
 - c. Grantee roundtable(s)
10. New business
 - a. Statements of Economic Interest – Due May 1, 2023
 - b. Annual Tax Increment Finance Joint Review Board Fiscal Year 2021 meetings Thursday March 16, 2023
11. Emerging issues
12. Adjournment