## 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, June 26, 2023

Location: Berwyn Township Public Health District Building 6600 West 26<sup>th</sup> 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. May 15, 2023 regular meeting minutes
  - b. June 6, 2023 Public Hearing FY2024 Annual Budget and Appropriations Ordinance special meeting minutes
  - c. June 6, 2023 Banking Options Review special meeting minutes
- 6. Financial
  - a. May 2023 financial reports (informational)
  - b. June 2023 disbursements
  - c. July 2023 disbursements
  - d. August 2023 disbursements
  - e. Banking options
- 7. Executive Director report (informational)
- 8. May 2023 correspondence (informational)
- 9. Old business
  - a. Grantee roundtable(s)
  - b. Visit from Township medical director in June 2023
  - c. Organizational memberships
- 10. New business Executive Director
- 11. Emerging issues
- 12. Adjournment