

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, September 18, 2023

Location: Berwyn Township Public Health District Building, 6600 West 26th Street, 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. June 26, 2023 special meeting - Conversation with Berwyn Township Public Health District Medical Director Dr. Wainer – minutes
 - b. June 26, 2023 regular meeting minutes
6. Approval of financial reports (informational)
 - a. June 2023
 - b. July 2023
 - c. August 2023
7. Financial
 - a. Banking updates
 - b. Update on check reissues
 - c. EFTs
 - d. Approval of disbursements
8. Executive Director report (informational)
9. June-September 2023 correspondence (informational)
10. Old business
 - a. Agency contracts 2023-2024
 - b. Organizational memberships
11. New business
 - a. One- & Three-Year Plan
 - b. Board development
 - c. Election of officers
 - d. Bylaws/amendments
12. Emerging issues
13. Adjournment