

**BERWYN TOWNSHIP**  
**708 Community Mental Health Board**  
**P.O. BOX 497 BERWYN, IL 60402-0497**  
**www.berwyn-mental-health-board.com**

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**AGENDA – 7:00 p.m., Monday, October 16, 2023**

**Location: Berwyn Township Public Health District Building, 6600 West 26<sup>th</sup> 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 September 18, 2023 regular meeting minutes
6. Financial
  - a. Banking updates
  - b. EFTs
  - c. Approval of September 2023 financial reports (informational)
  - d. Approval of October 2023 disbursements
7. Executive Director report (informational)
8. September-October 2023 correspondence (informational)
9. Old business
  - a. One- & Three-Year Plan
  - b. Board development
  - c. Election of officers
  - d. Bylaws/amendments
10. New business
  - a. FY 2022-2023 Treasurer's Report
  - b. Tax Levy
  - c. Organizational records retention/disposal update
11. Emerging issues
12. Adjournment