

**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, November 20, 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 October 16, 2023 regular meeting minutes
6. Financial
  - a. 2023 tax extension update
  - b. Banking updates
    - i. Cashflow management
    - ii. Republic Bank
  - c. EFTs
  - d. Approval of October 2023 financial reports (informational)
  - e. Approval of November 2023 disbursements
7. Executive Director report (informational)
8. October-November 2023 correspondence (informational)
9. Old business
  - a. Tax Levy
    - i. Public hearing November 20, 2023 at 6:30 p.m.
    - ii. Approval
  - b. Organizational records retention/disposal update
10. New business
  - a. Audit – Evans, Marshall & Pease, P.C.
  - b. Holiday cards
11. Emerging issues
12. Adjournment