

**AGENDA – 7:00 p.m., Monday, February 26, 2024**

**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 January 22, 2024 regular meeting minutes
6. Financial
  - a. Approval of January 2024 financial reports (informational)
  - b. Approval of February 2024 disbursements
7. Executive Director report (informational)
8. January-February 2024 correspondence (informational)
9. Old business
  - a. 2024-2025 grant proposals
    - i. Data
    - ii. Review assignments
  - b. Regular meeting schedule
10. New business
  - a. Statements of Economic Interest – Due May 1, 2024
  - b. Annual Tax Increment Finance Joint Review Board Fiscal Year 2022 reports
11. Emerging issues
12. Adjournment