

**AGENDA – 7:00 p.m., Monday, April 15, 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 March 18, 2024 regular meeting minutes
6. Financial
  - a. Approval of March 2024 financial reports (informational)
  - b. Approval of April 2024 disbursements
  - c. Funds transfer
7. Executive Director report (informational)
8. March-April 2024 correspondence (informational)
9. Old business
  - a. Regular meeting schedule
  - b. Statements of Economic Interest – Due May 1, 2024
  - c. Grant review
  - d. Budget allocation meeting Saturday, April 27, 2024 at 12:30 p.m.
10. New business
11. Emerging issues
12. Adjournment