

**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, May 20, 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 minutes
  - a. April 15, 2024 regular meeting
  - b. May 3, 2024 Annual Budget and Appropriation Meeting: 2024-2025
6. Financial
  - a. Approval of April 2024 financial reports (informational)
  - b. Approval of May 2024 disbursements
7. Executive Director report (informational)
8. April-May 2024 correspondence (informational)
9. Old business
  - a. Regular meeting schedule
  - b. 2025 budget and appropriation
    - i. Public notice
    - ii. June 12, 2024 public hearing at 6:00 p.m.
  - c. Website
10. New business
  - a. Pause to Heal Campaign
  - b. Closed session: executive director review
11. Emerging issues
12. Adjournment