

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

---

**AGENDA – 7:00 p.m., Monday, September 16, 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 June 24, 2024 regular meeting minutes
6. Financial
  - a. Approval of financial reports (informational)
    - i. June 2024
    - ii. July 2024
    - iii. August 2024
  - b. Banking
    - i. ACHs
    - ii. Transfers
    - iii. Republic Bank of Chicago fees
    - iv. BMO Harris
  - c. Approval of September 2024 disbursements
7. Executive Director report (informational)
8. June-September 2024 correspondence (informational)
9. Old business
  - a. One- and three-year plan
  - b. 2024-2025 grant contracts
  - c. Calendar year 2025 meeting dates
10. New business
  - a. Berwyn Township Public Health District
    - i. 2024-2025 grant
    - ii. Mental Health Needs Assessment (FYI from Supervisor David Avila)
  - b. WSSRA 2024-2025 grant payments and reporting
  - c. Housing Forward
  - d. Hold my Hand 2024 event attendance
11. Emerging issues
12. Adjournment