

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, October 21, 2024

Location: Berwyn Township Public Health District Building, 6600 West 26th 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 September 16, 2024 regular meeting minutes
6. Financial
 - a. Approval of September 2024 financial reports (informational)
 - b. Approval of October 2024 disbursements
 - c. Cook County tax deposit account change
7. Executive Director report (informational)
8. September-October 2024 correspondence (informational)
9. Old business – Berwyn Township Public Health District 2024-2025 grant
10. New business
 - a. FY 2023-2024 Treasurer’s Report
 - b. Tax Levy
 - c. FY 2024-2025 Audit – target approval date November 2024 regular meeting
 - d. Board development
 - e. Grant review rubric
11. Emerging issues
12. Adjournment