

# NOTICE OF PUBLIC MEETING – PLEASE READ

The Berwyn Public Health District Board will conduct meetings in person at 6600 W. 26<sup>th</sup> Street, Berwyn. Any person wishing to submit comments for the Open Forum for this meeting may do so by 3:00 PM on the meeting date to Health Board Secretary Jacqueline Pereda at 6600 West 26th Street, Berwyn, IL 60402, email [jacquelinepereda@berwynassessor.org](mailto:jacquelinepereda@berwynassessor.org), or 708-765-4519. Please request that your comments become part of the Board Meeting Record.



## BERWYN PUBLIC HEALTH DISTRICT BOARD

### REGULAR MEETING AGENDA

Monday, February 10, 2025 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - A. Regular Meeting on January 13, 2024
5. STAFF REPORT UPDATES
  - A. Clinic Activity – January 2024
  - B. Sanitation Activity – January 2024
  - C. Vital Statistics Activity – January 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – January 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - A. Deferred Item (4/2024) Residential Flood Mitigation Program – Avila
  - B. Deferred Item (12/2024) Berwyn Wellness Program Marketing Plan
  - C. Review Mental Health Provider Job Description for Berwyn Wellness Program
10. NEW BUSINESS
  - A. Berwyn Resident Mental Health Voucher Program – Avila
  - B. Consultant for Berwyn Wellness Program and Recruitment of Mental Health Providers – Avila
11. ADJOURNMENT

## BERWYN PUBLIC HEALTH DISTRICT BOARD

### Committee of the Whole Budget Workshop Agenda

Monday, February 10, 2024 | 4:30 PM

1. ROLL CALL
2. OPEN FORUM
3. REVIEW OF FY 24-25 BUDGET VS EXPENDITURES
4. DISCUSSION OF FY 25-26 ANTICIPATED INCREASES IN COST FOR ROUTINE LINE ITEMS
5. ADJOURNMENT