

# 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

Tuesday, April 16, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - A. Regular Meeting on March 11, 2024
  - B. Budget Committee Meeting on March 11, 2024
5. STAFF REPORT UPDATES
  - A. Clinic Activity
  - B. Sanitation Activity
  - C. Vital Statistics Activity
6. APPROVAL OF BILLS PAYABLE & PAYROLL – March 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - A. EMR RFP update
10. NEW BUSINESS
  - A. Downspout Diversion/Flood Mitigation Program – Avila
  - B. Senior Resource Desk – Avila
  - C. Discuss, Review & Approve Yoga in the Park for Adults & Seniors – Avila
  - D. Discuss Lead Pipe & Lead Paint Replacement Program – Avila
  - E. Discuss, Review & Approve Save a Life Initiative – Avila
  - F. Discuss, Review & Approve Ebenezer Youth Family Development Initiative – Avila
  - G. Approve Tentative 2024-2025 Annual Budget & Appropriation Ordinance – Avila
11. ADJOURNMENT

## BERWYN PUBLIC HEALTH DISTRICT BOARD

### COW: BUDGET WORKSHOP MEETING AGENDA

Tuesday, April 16, 2024 | 5:00 PM

1. ROLL CALL
2. OPEN FORUM
3. REVIEW OF FY 23-24 BUDGET VS EXPENDITURES
4. DISCUSSION OF FY 24-25 ANTICIPATED INCREASES IN COSTS FOR ROUTINE LINE ITEMS
5. ADJOURNMENT