

NOTICE OF PUBLIC MEETING – PLEASE READ

The Berwyn Public Health District Board will conduct meetings in person at 6600 W. 26th 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, 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, May 13, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - A. Amended Regular Meeting on March 11, 2024
 - B. Regular Meeting on April 13, 2024
 - C. Budget Committee Meeting on April 13, 2024
5. STAFF REPORT UPDATES
 - A. Clinic Activity
 - B. Sanitation Activity
 - C. Vital Statistics Activity
6. APPROVAL OF BILLS PAYABLE & PAYROLL – April 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Discuss, Review & Approve Ebenezer Youth Family Development Initiative – Avila
 - B. EMR Prospect Companies & Tentative Implementation Budget
10. NEW BUSINESS
 - A. Review & Approve Transfer of Responsibility to Upload Financial Documents to Cook County Tax Extension Portal – Paul
 - B. Review & Approve Lead Water Service Line Replacement Funding – Paul
 - C. Review & Approve Residential Floor Mitigation – Downspout Diversion Funding – Paul
 - D. Review & Approve 7th Annual Breast Cancer 5K Walk/Run Sponsorship – Avila/Pereda
 - E. Multi-Sports Field & Walking Track – Avila
 - F. Participatory Budget – Avila
 - G. Review & Approve Grant Writer Applicant – Avila
 - H. Election of Officers – Avila
11. ADJOURNMENT

BERWYN PUBLIC HEALTH DISTRICT BOARD

COW: BUDGET WORKSHOP MEETING AGENDA

Monday, April 13, 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