

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, June 10, 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. Amended Regular Meeting on April 16, 2024
 - C. Regular Meeting on May 13, 2024
 - D. Budget Committee Meeting on May 13, 2024
5. STAFF REPORT UPDATES
 - A. Clinic Activity – May 2024
 - B. Sanitation Activity – May 2024
 - C. Vital Statistics Activity – May 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – May 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
 - A. Letter from Berwyn Police Dept.
9. OLD BUSINESS
 - A. Deferred Item (4/2024): Review & Approve Ebenezer Youth Family Development Initiative – Avila
 - B. Deferred Item (4/2024): Residential Flood Mitigation – Avila
 - C. Deferred Item (5/2024): Election of Officers – Avila
 - D. Multi-Use Athletic Field & Walkway: Review & Approve Intergovernmental Cooperation Agreement Between City of Berwyn, Health District and Berwyn Township – Avila
10. NEW BUSINESS
 - A. Review & Approve 2024 Health Fitness Community Health Improvement Program Applications – Pereda
 - B. Pediatric Services Program – Paul
 - C. Berwyn Public Health District Budget & Appropriation Ordinance for the Fiscal Year Beginning April 1, 2024 and ending March 31, 2025 – Avila
 - D. Review & Approve Gun Lock Distribution Events – Paul
 - E. Review & Approve Resolution of Lodge, Association or Other Similar Organization – Avila
 - F. Review & Approve 2024 Sunday Market & Community Resource Fair Budget – Avila
 - G. 2024 Berwyn Juneteenth Freedom Day Sponsorship – Avila
 - H. Review & Approve Sponsorship to Combined Veterans of Berwyn Summer BBQ & Picnic – Avila
 - I. Review & Approve Senior Ice Cream Social Event – Avila
11. ADJOURNMENT