

# 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, July 29, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - A. Regular Meeting on June 10, 2024
  - B. Public Hearing on June 10, 2024
  - C. Joint Special Meeting on June 25, 2024
5. STAFF REPORT UPDATES
  - A. Clinic Activity – June 2024
  - B. Sanitation Activity – June 2024
  - C. Vital Statistics Activity – June 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – June 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - A. Electronic Medical Record Project Update – Avila
  - B. Review & Approve Addendum to 2024 Health Fitness Community Health Improvement Program Application from St. Leonard requesting additional funding – Pereda
  - C. Deferred Item (6/2024) Review & Approve 2024 Health Fitness Community Health Improvement Program Applications from St. Leonard School in the amount of \$16, 797 – Pereda
  - D. Deferred Item (6/2024): Pediatric Services Program – Paul
  - E. Deferred Item (4/2024): Residential Flood Mitigation – Avila
  - F. Deferred Item (5/2024): Election of Officers – Avila
10. NEW BUSINESS
  - A. Review & Approve Public Health District’s Annual Financial Report Draft for the Fiscal Year Ended March 31, 2024 – Eagan
  - B. Review & Approve NBPD’s Corrida del Mariachi 5K/Walk on Saturday 17, 2024 – Avila
11. ADJOURNMENT