

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, August 12, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - A. Regular Meeting on July 29, 2024
5. STAFF REPORT UPDATES
 - A. Clinic Activity – July 2024
 - B. Sanitation Activity – July 2024
 - C. Vital Statistics Activity – July 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – July 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Deferred Item (7/2024): Electronic Medical Record Project Update and Approve eClinicalWorks Agreement – Avila
 - B. Deferred Item (4/2024): Residential Flood Mitigation – Avila
 - C. Discuss & Approve Extension to Yoga in the Park Program – Avila
10. NEW BUSINESS
 - A. Review & Approve 2024 Tax Levy – Eagan
 - B. 708 Community Mental Health Board Grant – Avila
11. ADJOURNMENT

BERWYN PUBLIC HEALTH DISTRICT BOARD

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

MEETING AGENDA

Monday, August 12, 2024 | 3:30 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. DISCUSS & RECOMMEND CHANGES TO FIRST DRAFT OF EFFICIENCY REPORT
5. REVIEW PROJECT TIMELINE
6. NEXT MEETING
7. COMMENTS FROM ATTENDING RESIDENTS
8. ADJOURNMENT