

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, September 9, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - A. Regular Meeting on August 12, 2024
5. STAFF REPORT UPDATES
 - A. Clinic Activity – August 2024
 - B. Sanitation Activity – August 2024
 - C. Vital Statistics Activity – August 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – August 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. Deferred Item (8/2024): Review & Approve 2024 Tax Levy – Eagan
 - D. Deferred Item (8/2024): 708 Mental Health Board Grant – Avila
10. NEW BUSINESS
 - A. Review & Approve Annual Treasurer's Report – Avila
 - B. Review & Approve Mental Health Needs Assessment Proposal – Avila
11. ADJOURNMENT

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BERWYN PUBLIC HEALTH DISTRICT BOARD **DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY** **MEETING AGENDA**

Monday, September 9, 2024 | 4:30 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - A. Decennial Meeting on June 5, 2023
 - B. Decennial Meeting on August 12, 2024
5. REVIEW & APPROVE EFFICIENCY REPORT TO BE SUBMITTED TO COOK COUNTY
6. COMMENTS FROM ATTENDING RESIDENTS
7. ADJOURNMENT