

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

Thursday, November 14, 2024 | 4:00 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - A. Public Hearing on October 17, 2024
 - B. Regular Meeting on October 17, 2024
5. STAFF REPORT UPDATES
 - A. Clinic Activity – October 2024
 - B. Sanitation Activity – October 2024
 - C. Vital Statistics Activity – October 2024
6. APPROVAL OF BILLS PAYABLE & PAYROLL – October 2024
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Deferred Item (4/2024): Residential Flood Mitigation – Avila
10. NEW BUSINESS
 - A. Review & Approve Renewal of BCBS Health & Dental Benefits for 2025
 - B. Review & Approve Renewal of MGA Risk Insurance for 2025
 - C. Review & Approve City of Berwyn's Holiday Breakfast for Senior Sponsorship Request
 - D. Review & Approve City of Berwyn's Holiday Fund Donation Request
 - E. Discuss & Approve Compensation for Elected Officials for Term Beginning May 19, 2025 and Ending May 21, 2029
 - F. Review & Approve Health District & Township 2024 Holiday Lights
11. ADJOURNMENT