## **NOTICE OF PUBLIC MEETING – PLEASE READ**

The Berwyn Township 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 Township Clerk Margaret Paul at 6700 West 26th Street, Berwyn, IL 60402, email <a href="Mpaul@ci.berwyn.il.us">Mpaul@ci.berwyn.il.us</a>, or 708-749-6451. Please request that your comments become part of the Board Meeting Record.



## **TOWNSHIP OF BERWYN BOARD**

REGULAR MEETING AGENDA
Thursday, November 14, 2024 | 6:00 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. APPROVAL OF TOWN & GA FUNDS PAYABLES & PAYROLL October 2024
  - A. Assessor's Office Payables
  - B. Township Fund Payroll & Payables
  - C. GA Fund Payroll & Payables
- 6. STATEMENT OF RECEIPTS & DISBURSEMENTS
- 7. 708 COMMUNITY MENTAL HEALTH BOARD
- 8. CORRESPONDENCE
- 9. OLD BUSINESS
  - A. Deferred Item (7/2024): Engage Local Realtor to Scout for Properties to Be Used as an Annex to Public Health District Building Ambriz

## 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
- G. Review & Approve 2024 Community Hero Award Avila
- H. Discuss Program to Assist Residents Regain Legal Proof of Identity Ambriz

## 11. ADJOURNMENT