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, December 9, 2024 | 4:00 PM

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN FORUM
- 4. APPROVAL OF MINUTES
 - A. Regular Meeting on November 14, 2024
- 5. STAFF REPORT UPDATES
 - A. Clinic Activity November 2024
 - B. Sanitation Activity November 2024
 - C. Vital Statistics Activity November 2024
- 6. APPROVAL OF BILLS PAYABLE & PAYROLL November 2024
- 7. STATEMENT OF RECEIPTS & DISBURSEMENTS
- 8. CORRESPONDENCE
 - A. 17th Annual Sailors for Christmas in Berwyn Funding Request
- 9. OLD BUSINESS
 - A. EMR project update Canedo
- **10. NEW BUSINESS**
 - A. Review & Approve Intergovernmental Agreement between the City of Berwyn and Berwyn Health District Regarding Rodent Mitigation and Pest Control Support – Avila
 - B. Approve Change to Move July 14, 2025 Regular Board Meeting to July 31, 2025 Avila
- 11. ADJOURNMENT