



**BERWYN PUBLIC HEALTH DISTRICT**  
**Regular Meeting – January 12, 2026**

**Call to Order:** Board President Avila called the meeting to Order at 4:00 p.m. Board President Avila, Board Secretary Garcia and Board Treasurer Pereda were present. Health District Accountant Eagan, Health District Attorney Zdarsky and Clerk's Office Administrative Assistant Casper also attended.

**Pledge:** Attendees rose to recite the Pledge of Allegiance.

**Open Forum:** Avila opened the floor for Public Comment. Seeing as no one addressed any comments, Garcia closed the section of Open Forum.

**Approval of Minutes:**

- A. Public Hearing on December 8, 2025:** Avila made the motion, seconded by Pereda, to approve the Public Hearing Minutes for December 8, 2025. The motion passed by a unanimous voice vote.
- B. Regular Meeting on December 8, 2025:** Avila made the motion, seconded by Pereda, to approve the Regular Meeting Minutes for December 8, 2025. The motion passed by a unanimous voice vote.

**Staff Report Updates – December 2025:**

- A. Clinic Activity:** Avila made the motion, seconded by Garcia, to approve the December 2025 Clinic Activity report, as submitted. The motion passed by a unanimous voice vote in favor.
- B. Sanitation Activity:** Avila made the motion, seconded by Pereda, to approve the December 2025 Sanitation Activity report, as submitted. The motion passed by a unanimous voice vote in favor.
- C. Vital Statistics Activity:** Avila made the motion, seconded by Pereda, to approve the December 2025 Vital Statistics Activity report, as submitted. The motion passed by a unanimous roll call vote in favor.

**Approval of Bills Payable & Payroll – December 2025:** Avila made the motion, seconded by Pereda, to approve the disbursements for payables and payroll as submitted for \$444,696.57. Garcia inquired if the submitted amount included the FieldTurf Baseball Alley repairs included the running track/modified running track that she has previously been advocating for. Garcia will speak to the Mayor and Recreational Dept. The motion passed by a unanimous roll call vote in favor.

**Statement of Receipts and Disbursements:** Eagan was recognized and commented on district expenses and reserves. By order of the Chair, Avila made the motion to file this item as informational.

**Correspondence:** Nothing submitted.

**Old Business:** Nothing submitted.

**New Business:**

- A. Statement of Economic Interest – 2025 Filing Requirements:** By order of the Chair, Avila made the motion to file this item as informational.
  
- B. Review and Approve Security System Proposal:** Avila made the motion, seconded by Pereda, to approve the security system proposal in the amount of \$4,754.00. The motion passed by a unanimous roll call vote in favor.
  
- C. FY 2027 Budget Committee Meeting Dates:** Avila made the motion, seconded by Garcia, to have the first Budget Committee Meeting begin at 4:30PM on March 9, 2026. The motion passed by a unanimous voice vote in favor.

**Adjournment:** Avila made the motion, seconded by Pereda, to adjourn the meeting at 4:20p.m. The motion passed by a unanimous voice vote.

Respectfully submitted,



Leticia Garcia,  
Board Secretary