



# NOTICE OF PUBLIC MEETING – PLEASE READ

In accordance with the Illinois Open Meetings Act (5 ILCS 120), notice is hereby given that the Berwyn Township Public Health District board will hold a public meeting as follows:

## BERWYN PUBLIC HEALTH DISTRICT BOARD

### MEETING AGENDA

MEETING TYPE	<input checked="" type="checkbox"/> REGULAR MEETING   <input type="checkbox"/> SPECIAL MEETING   <input type="checkbox"/> COW/WORKSHOP				
DATE	<b>Monday, February 9, 2026</b>	TIME	<b>4:00 PM</b>	LOCATION	6600 W. 26 <sup>th</sup> St., 1 <sup>st</sup> Floor Conf. Rm.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

*Comments for the Open Forum must be submitted by 2:00 PM on the meeting day to Clerk Leticia Garcia at 6700 W. 26th Street, Berwyn, IL 60402, via email at [LGarcia@ci.berwyn.il.us](mailto:LGarcia@ci.berwyn.il.us), or by phone at (708)749-6451.*

4. APPROVAL OF MINUTES

A. Regular Meeting on January 12, 2026

5. STAFF REPORT UPDATES

A. Clinic Activity – January 2026

B. Sanitation Activity – January 2026

C. Vital Statistics Activity – January 2026

6. APPROVAL OF BILLS PAYABLE & PAYROLL – January 2026

7. STATEMENT OF RECEIPTS & DISBURSEMENTS

8. CORRESPONDENCE

9. OLD BUSINESS

10. NEW BUSINESS

A. Audit Engagement Letter from Evans, Marshall & Pease PC

B. Review & Approve CPR Training Event – Garcia

C. Review & Approve IDPH Drug Overdose Prevention Program – Garcia

D. Review & Approve Stop the Bleed Training Event – Garcia

11. ADJOURNMENT