

# NOTICE OF PUBLIC MEETING – PLEASE READ

Anyone wishing to submit comments for the Open Forum at this meeting must do so by 3:00 PM on the day of the meeting. Comments should be directed to Township Clerk Leticia Garcia at 6700 West 26th Street, Berwyn, IL 60402, by email at LGarcia@ci.berwyn.il.us, or by phone at 708-749-6451. Please indicate that you would like your comments included in the official Board Meeting Record.

 <b>BERWYN TOWNSHIP</b> <b>PUBLIC HEALTH DISTRICT</b> HEALTH BOARD MEETING AGENDA	<input checked="" type="checkbox"/> REGULAR MEETING	DATE	Thursday, November 13, 2025
	<input type="checkbox"/> SPECIAL MEETING	TIME	4:00 PM
	<input type="checkbox"/> COW <input type="checkbox"/> PUBLIC HEARING	LOCATION	6600 W. 26 <sup>th</sup> St., 1 <sup>st</sup> FL Conf. Rm.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - A. Regular Meeting on October 16, 2025
  - B. Special Meeting on October 30, 2025
5. STAFF REPORT UPDATES – October 2025
  - A. Clinic Activity
  - B. Sanitation Activity
  - C. Vital Statistics Activity
6. APPROVAL OF BILLS PAYABLE & PAYROLL – October 2025
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - A. Deferred (10/2025) Review & Approve Annual Tax Levy – Eagan
  - B. Deferred (10/2025) Review & Approve 2026 Schedule of Regular Meetings & Closure Dates – Garcia
10. NEW BUSINESS
  - A. Review & Approve Sponsorship for Berwyn Senior Holiday Breakfast – Avila
  - B. Review & Approve Berwyn Holiday Fund Sponsorship – Avila
  - C. Review of Employee Handbook and Personnel Manual – Avila
  - D. Holiday Lights Décor for Township & Health District – Proposal Deadline: November 21, 2025, at 5:00 PM. – Avila
  - E. Know Your Rights/Whistle Kit Workshop (*Informational*) – Garcia
  - F. 2026 Mental Health Awareness Workshop (*Informational*) – Garcia
11. ADJOURNMENT