

**NOTICE:** In accordance with the Illinois Open Meetings Act, notice is hereby given that the Board will hold a public meeting at the date, time, and location below. The purpose of this meeting is to conduct the regular business of the Board and to consider items listed on the posted agenda. This notice and agenda are posted in accordance with statutory requirements.

**Public Comments / 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, or by phone at (708) 749-6451.

 <b>BERWYN TOWNSHIP PUBLIC HEALTH DISTRICT HEALTH BOARD</b>	<input checked="" type="checkbox"/> REGULAR MEETING <input type="checkbox"/> SPECIAL MEETING <input type="checkbox"/> COMMITTEE OF THE WHOLE/WORKSHOP	DATE	Monday, March 9, 2026
		TIME	<b>4:00 PM</b>
		LOCATION	6600 W. 26 <sup>th</sup> St., 1 <sup>st</sup> FL Conf. Rm.

**AGENDA**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - A. Regular Meeting on February 9, 2026
5. STAFF REPORT UPDATES
  - A. Clinic Activity – February 2026
  - B. Sanitation Activity – February 2026
  - C. Vital Statistics Activity – February 2026
6. APPROVAL OF BILLS PAYABLE & PAYROLL – February 2026
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Review and Approval of Proposed Budget Transfers – Eagan
  - B. Review and Approval of Sponsorship for Fifty (50) “Stop the Bleed” Basic Kits – Garcia
  - C. Approval of IMRF Resolution – Reinstating/Notice of Appointment of Authorized Agent – Avila
  - D. Discussion and Approval of Group Mental Health Initiative – Pereda
  - E. Discussion and Approval STI Testing Partnership – Avila
11. ADJOURNMENT

 <b>BERWYN TOWNSHIP PUBLIC HEALTH DISTRICT HEALTH BOARD</b>	<input type="checkbox"/> REGULAR MEETING <input type="checkbox"/> SPECIAL MEETING <input checked="" type="checkbox"/> COMMITTEE OF THE WHOLE/WORKSHOP	DATE	Monday, March 9, 2026
		TIME	<b>4:30 PM</b>
		LOCATION	6600 W. 26 <sup>th</sup> St., 1 <sup>st</sup> FL Conf. Rm.

**AGENDA**

1. ROLL CALL
2. OPEN FORUM
3. REVIEW OF FY 2025-2026 BUDGET VS. EXPENDITURES
4. DISCUSSION OF ANCIPATED FY 2026-2027 COST INCREASES FOR ROUTINE LINE ITEMS
5. ADJOURNMENT