



BERWYN PUBLIC HEALTH DISTRICT
Regular Meeting – March 9, 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, and Health District Attorney Zdarsky 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. **Regular Meeting on February 9, 2026:** Avila made the motion, seconded by Pereda, to approve the Regular Meeting Minutes for February 9, 2026. The motion passed by a unanimous voice vote.

Staff Report Updates – February 2026:

- A. **Clinic Activity:** Avila made the motion, seconded by Garcia, to approve the February 2026 Clinic Activity report, as submitted. The motion passed by a unanimous voice vote.
- B. **Sanitation Activity:** Avila made the motion, seconded by Garcia, to approve the February 2026 Sanitation Activity report, as submitted. Avila began a discussion regarding Health Board Hearings. Attorney Zdarsky was recognized and stated a hearing officer will need to be appointed. Discussion ensued. The motion passed by a unanimous voice vote.
- C. **Vital Statistics Activity:** Avila made the motion, seconded by Garcia, to approve the February 2026 Vital Statistics Activity report, as submitted. The motion passed by a unanimous roll call vote.

Approval of Bills Payable & Payroll – February 2026: Pereda made the motion, seconded by Garcia, to approve the disbursements for payables and payroll as submitted for \$110,269.45. 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. Eagan stated \$400,000.00 is expected in April or May 2026 from property tax revenue. As expected, a \$700,000.00 loss this fiscal year; \$630,000.00 from the multi athletic field which was approved to spend out of reserves, and the remainder from infrastructure related to building up the Mental Health Program. Discussion ensued. Avila made the motion, seconded by Pereda, to approve the statement of receipts and disbursements. The motion passed by a unanimous voice vote.

Correspondence: Garcia received correspondence, which was placed under New Business on the agenda.

Old Business: Nothing submitted.

New Business:

- A. Review and Approval of Proposed Budget Transfers:** Eagan was recognized and proposed a Budget Transfer Resolution. Avila made the motion, seconded by Garcia, to approve the Resolution Proposing Budget Transfers of \$202,600.00. The motion passed by a unanimous roll call vote.

- B. Review and Approval of Sponsorship for Fifty (50) “Stop the Bleed” Basic Kits:** Garcia was recognized and stated Division Chief Scott Waszak from the Berwyn Fire Department sent a correspondence requesting sponsorship of 50 Stop the Bleed Basic Kits for the Community Emergency Response Team (CERT) Program, not to exceed \$2,600.00. Garcia explained the CERT Program is a training program in courses such as CPR, and Stop the Bleed, for residents in the community. Discussion ensued. Garcia made the motion, seconded by Avila, to refer this item to the next Budget Workshop Meeting. The motion passed by a unanimous voice vote.

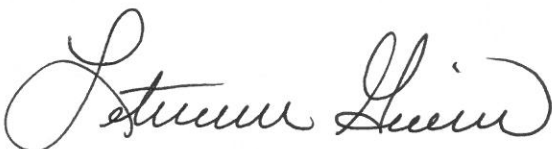
- C. Approval of IMRF Resolution – Reinstating/Notice of Appointment of Authorized Agent:** Avila made the motion, seconded by Pereda, to approve the IMRF Resolution, which reinstates Avila as the IMRF Agent. The motion passed by a unanimous voice vote.

- D. Discussion and Approval of Mental Health Initiative:** Pereda was recognized and discussed the possibility of hosting mental health group therapy sessions. Garcia noted she had raised the idea of a mental health classes on several topics and community group therapy initiatives several months earlier and expressed appreciation that the topic is now being explored further. Garcia spoke to the health nurses and was working on topics, timeline and scheduling. Discussion ensued. Pereda made the motion, seconded by Garcia, to refer this item to the next Budget Workshop Meeting. The motion passed by a unanimous voice vote.

- E. Discussion and Approval of STI Testing Partnership:** Avila invited Clinic Nurse Betsy to speak to the Board regarding the STI Testing Partnership with Calor. Clinic Nurse Betsy explained this testing would be once a month, free to residents, it would be in the conference room Tuesday nights, Calor would bring all their own materials. Avila made the motion, seconded by Garcia, to approve the STI Testing Partnership, and refer to legal for completion of modification of the MOU. The motion passed by a unanimous voice vote.

Adjournment: Pereda made the motion, seconded by Avila, to adjourn the meeting at 4:41 p.m. The motion passed by a unanimous voice vote.

Respectfully submitted,



Leticia Garcia,
Board Secretary