

**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 type="checkbox"/> REGULAR MEETING <input type="checkbox"/> SPECIAL MEETING <input checked="" type="checkbox"/> COMMITTEE OF THE WHOLE/WORKSHOP	DATE	Monday, April 20, 2026
		TIME	<b>11:30 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

 <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, April 20, 2026
		TIME	<b>12:00 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 March 9, 2026
  - B. Budget Workshop Meeting on March 9, 2026
5. STAFF REPORT UPDATES
  - A. Clinic Activity – March 2026
  - B. Sanitation Activity – March 2026
  - C. Vital Statistics Activity – March 2026
6. APPROVAL OF BILLS PAYABLE & PAYROLL – March 2026
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Review and Approve Memorandum of Understanding (MOU) with Sears Pharmacy for the Mental Health Program – Avila
  - B. Consideration of establish deadline for agenda item submissions: 10:00 AM on the Thursday prior to a Monday board meeting – Avila

- C. Proposal to reschedule the May Board Meeting to Monday, May 18, at the regular time and location – Avila
- D. Review and Approve funding for the provision of feminine hygiene products for restroom facilities at the Berwyn Public Library, in an amount not to exceed \$2,500 – Garcia
- E. Consideration to participate in the Berwyn Public Library 2026 Summer Reading Challenge – Garcia
- F. Review and Approve funding request for Berwyn Public Library Nursing Pod in the amount of \$8,695 – Garcia

11. ADJOURNMENT