

**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, May 18, 2026
		TIME	<b>11:30 AM</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, May 18, 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. Regular Meeting on April 20, 2026
  - C. Budget Workshop Meeting on April 20, 2026
5. STAFF REPORT UPDATES
  - A. Clinic Activity – April 2026
  - B. Sanitation Activity – April 2026
  - C. Vital Statistics Activity – April 2026
6. APPROVAL OF BILLS PAYABLE & PAYROLL – April 2026
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
  - A. [Deferred April 20, 2026] Consideration of establish deadline for agenda item submissions: 10:00 AM on the Thursday prior to a Monday board meeting – Avila
  - B. [Deferred April 20, 2026] 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

- C. [Deferred April 20, 2026] Consideration to participate in the Berwyn Public Library 2026 Summer Reading Challenge – Garcia

10. NEW BUSINESS

- A. Approve Tentative 2026-2027 Annual Budget & Appropriation Ordinance – Avila
- B. Review & Approve Funding for Breast Cancer Walk – Pereda
- C. Election of Officers – Avila
- D. Discussion and Possible Action to call Special Board Meeting Scheduled June 29, 2026 4:00 PM – Avila
- A. Discussion and Possible Action Regarding Amendments to Handbook Policy – Avila

11. ADJOURNMENT