



BERWYN PUBLIC HEALTH DISTRICT
Regular Meeting – July 30, 2026

Call to Order: Board President Avila called the meeting to Order at 4:00 p.m. Board President Avila, and Board Secretary Garcia were present. Health District Attorney Zdarsky, and Health District Accountant Eagan also attended. Avila made the motion, second by Garcia, to excuse Health District Treasurer Pereda. The motion passed by a unanimous voice vote.

Pledge: Attendees rose to recite the Pledge of Allegiance.

Avila made the motion, seconded by Garcia, to bring forward item 9A. The motion passed by a unanimous voice vote.

Old Business:

A: Review and Approve City of Berwyn and Berwyn Township Emergency Operations Plan (EOP): Clerk Garcia acknowledged Berwyn Fire Department Division Chief of Safety and Emergency Management Scott Waszak. Division Chief Waszak and the Board discussed the verbiage changes that need to be made to the EOP. Division Chief Waszak also expressed appreciation to Clerk Garcia for approaching the Board regarding the Stop the Bleed kits, and thanked the Board for the kits that were provided. Avila made the motion, seconded by Garcia, to defer the approval of the City of Berwyn and Berwyn Township Emergency Operations Plan to the August meeting. The motion passed by a unanimous voice vote.

Open Forum: Garcia inquired about the pending budget for the Swim Lessons at the YMCA that were approved in previous meetings. Discussion ensued regarding the logistics and process of providing Berwyn Residents with swim lessons. Garcia stated she will take on the logistics planning for this initiative, and will provide an update at an upcoming Board meeting.

Garcia then inquired about the feminine products for the Berwyn Public Library. Garcia noted she, Avila, and Pereda, will figure out a date to present the check to the Berwyn Public Library.

Health District Accountant Eagan noted the Health District budget was filed with the Cook County Clerk in compliance with state statute.

Seeing as no one further addressed the Board, Open Forum was closed.

Approval of Minutes:

- A. Regular Meeting on June 8, 2026:** Avila made the motion, seconded by Garcia, to approve the regular meeting minutes on June 8, 2026. The motion passed by a unanimous voice vote.
- B. Public Hearing Meeting on June 29, 2026:** Avila made the motion, seconded by Garcia, to approve the public hearing meeting minutes on June 29, 2026. The motion passed by a unanimous voice vote.
- C. Special Meeting on June 29, 2026:** Avila made the motion, seconded by Garcia, to approve the special meeting minutes on June 29, 2026. The motion passed by a unanimous voice vote.

Staff Report Updates – June 2026:

- A. Clinic Activity:** Avila made the motion, seconded by Garcia, to approve the June 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 June 2026 Sanitation Activity report, as submitted. The motion passed by a unanimous voice vote.
- C. Vital Statistics Activity:** Avila made the motion, seconded by Garcia, to approve the June 2026 Vital Statistics Activity report, as submitted. The motion passed by a unanimous roll call vote.

Approval of Bills Payable & Payroll – June 2026: Avila made the motion, seconded by Garcia, to approve the disbursements for payables and payroll as submitted for \$108,775.75. The motion passed by a unanimous roll call vote.

Statement of Receipts and Disbursements: Eagan was recognized and commented on district expenses and reserves. Eagan stated the statement of receipts and disbursements presented is prorated. Discussion ensued. Avila made the motion, seconded by Garcia, to file the statement of receipts and disbursements as informational. The motion passed by a unanimous voice vote.

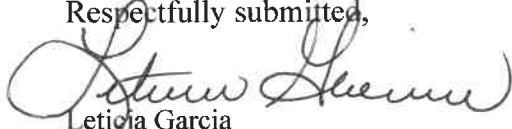
Correspondence: Nothing submitted.

New Business:

- A. Review and Approve NBPB's Corrida Del Mariachi 5K Run/Walk Sponsorship:** Avila made the motion, seconded by Garcia, to approve the North Berwyn Park District's Corrida Del Mariachi 5K Run/Walk Sponsorship in the amount of \$5,000.00. The motion passed by a unanimous roll call vote.
- B. Review and Approve Public Health District's Annual Financial Report Draft for the Fiscal year Ending March 31, 2026:** Eagan was recognized and highlighted a few items in the Financial Report to review as the audit shows an approximate loss of 1.2 million dollars: \$470,000.00 due to the second installment of property taxes being late; \$600,000.00 in reserves for the multi-athletic field; the funding of the Electronic Medical Records; the renovations to the building for the Mental Health Program; lastly the funding of the Mental Health Program. Discussion ensued. Eagan will submit an addendum break down on report. Avila made the motion, seconded by Garcia, to defer the approval of the Annual Financial Report for the Fiscal Year Ending March 31, 2026, to the August meeting. The motion passed by a unanimous voice vote.
- C. Review and Approve Funding for Berwyn Development Corporation: Berwyn Oktoberfest:** Garcia made the motion to approve funding for the Berwyn Development Corporation Fall Fest/Oktoberfest, lacked a second motion. Motion died.

Adjournment: Avila made the motion, seconded by Garcia, to adjourn the meeting at 4:34 p.m. The motion passed by a unanimous voice vote.

Respectfully submitted,


Leticia Garcia
Health Board Secretary