

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.

	BERWYN TOWNSHIP PUBLIC HEALTH DISTRICT HEALTH BOARD	☒ REGULAR MEETING ☐ SPECIAL MEETING ☐ COMMITTEE OF THE WHOLE/WORKSHOP	DATE	Monday, August 10, 2026
			TIME	4:00 PM
			LOCATION	6600 W. 26 th St., 1 st FL Conf. Rm.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES.
 - A. Regular Meeting on July 30, 2026
5. STAFF REPORT UPDATES
 - A. Clinic Activity – July 2026
 - B. Sanitation Activity – July 2026
 - C. Vital Statistics Activity – July 2026
6. APPROVAL OF BILLS PAYABLE & PAYROLL – July 2026
7. STATEMENT OF RECEIPTS & DISBURSEMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. [Deferred July 30, 2026] Review & Approve City of Berwyn and Berwyn Township Emergency Operations Plan (EOP)-Garcia
 - B. [Deferred July 30, 2026] Review & Approve Public Health District's Annual Financial Report Draft for the Fiscal Year Ended March 31, 2026 – Eagan
10. NEW BUSINESS
 - A. Review & Approve Expansion of Mental Health Program Services at the Berwyn Public Library – Pereda
 - B. Review & Approve funding request for Berwyn Public Library Nursing Pod – Garcia
11. ADJOURNMENT