



BERWYN PUBLIC HEALTH DISTRICT
Regular Meeting – August 10, 2026

Call to Order: Board President Avila called the meeting to Order at 4:16 p.m. Board President Avila, Board Treasurer Pereda, and Board Secretary Garcia were present. Health District Attorney Zdarsky was also attended.

Pledge: Attendees rose to recite the Pledge of Allegiance.

Open Forum: Garcia 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 July 30, 2026:** Avila made the motion, seconded by Garcia, to approve the regular meeting minutes on July 30, 2026. The motion passed by a unanimous voice vote.

Staff Report Updates – July 2026:

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

Approval of Bills Payable & Payroll – July 2026: Avila made the motion, seconded by Pereda, to approve the disbursements for payables and payroll as submitted for \$329,457.68. The motion passed by a unanimous roll call vote.

Statement of Receipts and Disbursements: 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.

Old Business:

- A. [Deferred July 30, 2026] Review and Approve City of Berwyn and Berwyn Township Emergency Operations Plan (EOP):** Attorney Zdarsky noted changes that need to be made in the Emergency Operations Plan in regard to the Berwyn Public Health District. Discussion ensued. Avila made the motion, seconded by Pereda, to defer the approval of the City of Berwyn and Berwyn Township Emergency Operations Plan to the September meeting. The motion passed by a unanimous voice vote.

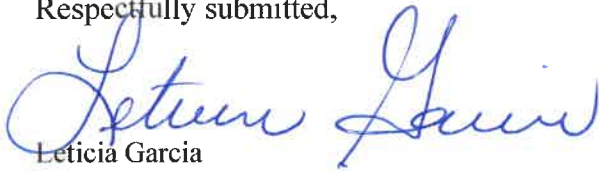
- B. [Deferred July 30, 2026] Review and Approve Public Health District's Annual Financial Report Draft for the Fiscal Year Ending March 31, 2026:** Avila made the motion, seconded by Pereda, to approve the Public Health District's Annual Financial Report Draft for the Fiscal Year Ending March 31, 2026. The motion passed by a unanimous roll call vote.

New Business:

- A. Review and Approve Expansion of Mental Health Program Services at the Berwyn Public Library:** Pereda provided information regarding expanding the Mental Health Program to the Berwyn Public Library. Discussion ensued regarding providing a counselor at the library. Pereda made the motion, seconded by Avila, to approve the expansion of Mental Health Program services at the Berwyn Public Library. The motion passed by a unanimous voice vote.
- B. Review and Approve funding request for Berwyn Public Library Nursing Pod:** Garcia made the motion, seconded by Pereda, to approve the funding request for the Berwyn Public Library Nursing Pod, in the amount of \$8,895.00. The motion passed by a unanimous roll call vote.

Adjournment: Avila made the motion, seconded by Garcia, to adjourn the meeting at 4:31 p.m. The motion passed by a unanimous voice vote.

Respectfully submitted,



Leticia Garcia
Health Board Secretary