

BERWYN TOWNSHIP
708 Community Mental Health Board
P.O. BOX 497 BERWYN, IL 60402-0497
www.berwyn-mental-health-board.com

AGENDA – 7:00 p.m., Monday, June 24, 2024

Location: Berwyn Township Public Health District Building, 6600 West 26th Street, Berwyn, Illinois 60402

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports
5. Approval of minutes
 - a. May 20, 2024 regular meeting
 - b. June 12, 2024 Annual Budget and Appropriation Meeting Public Hearing
6. Financial
 - a. Approval of May 2024 financial reports (informational)
 - b. Check request changes related to ACHs beginning August 2024
 - c. Approval of disbursements
 - i. June 2024
 - ii. July 2024
 - iii. August 2024
7. Executive Director report (informational)
8. May-June 2024 correspondence (informational)
9. Old business
 - a. Website
 - b. Executive Director contract
10. New business: one- and three-year plan
11. Emerging issues
12. Adjournment