

**AGENDA**  
**BERWYN PUBLIC HEALTH DISTRICT**  
**MONDAY, MAY 13, 2019**  
**4:00 p.m.**

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **1) MINUTES-REG. MEETING – APRIL 8, 2019**  
**2) MINUTES- BUDGET WORKSHOP – APRIL 29, 2019**  
**3) MINUTES- SPECIAL MEETING- APRIL 29, 2019**  
**4) REVIEW OF CLOSED SESSION MINUTES – SECRETARY PAUL**  
**5) RELEASE OF CLOSED SESSION MINUTES- SECRETARY PAUL**
5. **MEDICAL, NURSING & SANITATION REPORTS- APRIL 2019**
  - 1) **WELL WOMAN UPDATE**
6. **BILLS PAYABLE & PAYROLL- MAY, 2019**
7. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN APRIL 2019**
8. **STATEMENT OF RECIEPTS & DISBURSEMENTS – APRIL, 2019**
9. **CORRESPONDENCE:**
10. **OLD BUSINESS:**
  - 1) **2019-2020 BUDGET & APPROPRIATION ORDINANCE**
    - A. **DISCUSSION**
    - B. **PUBLIC NOTICE- SECRETARY PAUL**
    - C. **PUBLIC HEARING – JUNE 10, 2019– 3:45 P.M.**
  - 2) **RECEIPT FOR FILING BUDGETARY TRANSFERS- SECRETARY PAUL**
  - 3) **BHD/ YMCA PARTNERSHIP – LOW COST SWIM LESSONS -PECHOUS**
  - 4) **CHILDHOOD WELLNESS PROGRAM- AVILA**
  - 5) **CHILDREN’S CLINIC AGREEMENTS-PEDIATRIC & DENTAL- ZDARSKY**
11. **NEW BUSINESS:**
  - 1) **ELECTION OF OFFICERS**
    - A. **PRESIDENT**
    - B. **TREASURER**
    - C. **SECRETARY**
  - 2) **IMRF RESOLUTION RELATING TO ELECTED OFFICIAL PARTICIPATION- APPROVE**
  - 3) **MASONRY UPDATE & TIMELINE- DISCUSSION**
  - 4) **EYES FOR EDUCATION-TROPICAL OPTICAL AGREEMENT/ EXTENSION- ZDARSKY**
  - 5) **EYES FOR EDUCATION FORMS- APPROVE**
  - 6) **APPROVE PRESCHOOL MEMORANDUM OF UNDERSTANDING WITH D98 – PECHOUS**
  - 7) **CITY OF BERWYN RESIDENTIAL WATER SHUTOFF- NOTIFICATION -CONCERNS - PECHOUS**
12. **ADJOURNMENT**