Berwyn Township Public Health District Building is closed to the Public to prevent the spread of the Covid-19 virus. Due to Governor Pritzker’s Executive Order No. 8 issued on March 20, 2020 limiting to 10 the number of people allowed to congregate and Executive Order No. 5, section 6 suspending In-Person Participation rules for Elected Officials this meeting will be conducted using remote participation.

NOTICE OF PUBLIC MEETING – HOW TO PARTICIPATION: PLEASE READ
The Berwyn Public Health District Board will conduct a Public Hearing on the 2020-2021 Budget and Appropriation Ordinance scheduled for JUNE 3, 2020 at 3:45 p.m. Following the Public Hearing the Board will also hold a Regular meeting scheduled for JUNE, 2020 at 4:00 p.m. using the Zoom Meeting application. You can download the Zoom application to your computer or cell phone and using the following:

Join Zoom Meeting
https://us02web.zoom.us/j/81911131992?pwd=RDArYW9ucVFyYThHK0xKSkwzemxhZz09

Meeting ID: 819 1113 1992
Password: 597471

Please register your desire to attend the meeting by contacting Township Clerk Margaret Paul at 708-749-6451 or Mpaul@ci.berwyn.il.us. The deadline for registration is WEDNESDAY, JUNE 3, 2020 at 3:15 p.m. You may also listen to the meeting by calling 312-626-6799. This meeting will be recorded. A copy of the recording will be available for 30 days from the meeting date.

Any person wishing to submit comments for the Open Forum for this meeting may do so in writing, by e-mail, or by telephone. You may submit your comments to Clerk Margaret Paul through the U.S. Mail at 6700 West 26th Street, Berwyn, IL 60402, by E-mail at Mpaul@ci.berwyn.il.us or by telephone at 708-749-6451. All comments received by 3:45 p.m. on May 11, 2020 will be announced at this meeting during the Open Forum portion of the meeting. Please include a reference in your message that you wish your comments to be made a part of the Health Board Meeting Record.

PUBLIC HEARING
BERWYN PUBLIC HEALTH DISTRICT
WEDNESDAY, JUNE 3, 2020 – 3:45 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PROOF OF PUBLICATION:
   a. JUNE 3, 2020
   b. JUNE 22, 2020
4. PRESENTATION OF ORDINANCE
5. PUBLIC COMMENT
6. ADJOURNMENT
AGENDA
BERWYN PUBLIC HEALTH DISTRICT
WEDNESDAY, JUNE 3, 2020
4:00 p.m.

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

4. APPROVAL OF MINUTES:
   a. REG. MEETING – MAY 11, 2020
   b. BUDGET COMMITTEE MEETING- May 15, 2020

5. MEDICAL, NURSING & SANITATION REPORTS- APRIL 2020

6. BILLS PAYABLE & PAYROLL- MAY, 2020

7. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN APRIL, 2020

8. STATEMENT OF RECEIPTS & DISBURSEMENTS – APRIL, 2020

9. CORRESPONDENCE:
   A. REQUEST TO UTILIZE MEETING ROOM- DOMINICAN UNIVERSITY- GARCIA

OLD BUSINESS:

1) ELECTION OF OFFICERS- DEFERRED 5/11/2020
   A. PRESIDENT
   B. TREASURER
   C. SECRETARY

2) 2020-2021 BUDGET & APPROPRIATION ORDINANCE
   A. DISCUSSION
   B. PUBLIC NOTICE- SECRETARY PAUL
   C. PUBLIC HEARING – JUNE 22, 2020– 3:45 P.M.
   D. SPECIAL MEETING – JUNE 22, 2020 – 4:00 P.M. TO ADOPT B & A ORD.

3) PEDIATRIC SERVICES – REQUEST FOR PROPOSAL- DEFERRED 5/11/2020

4) CURRENT STATUS OF OPERATIONS- DEFERRED 4/8/2020

5) HEALTH DISTRICT OPERATIONS GOING FORWARD- DEFERRED 4/8/2020
6) THAT THE BERWYN PUBLIC HEALTH DISTRICT PURCHASE FAMILY MEALS FROM LOCAL RESTAURANTS FOR NEEDY BERWYN FAMILIES- AWAITING INFO FROM AVILA – DEFERRED, 5/11/2020

7) THAT THE BERWYN PUBLIC HEALTH DISTRICT LOOK INTO HIRING CONTACT TRACERS OR HAVING STAFF TRAINED AS CONTACT TRACERS – DEFERRED 5/11/2020

8) SMALL LOCAL HOMEOWNER/BUSINESS OWNER RESILIENCY GRANT –AVILA – DEFERRED 5/11/2020

NEW BUSINESS:

9) STATUS ON AUDIT- PECHOUS

10) MANDATED SEXUAL HARASSMENT TRAINING- PUBLIC ACT 101-0221-UPDATE

11) MOVE THE MEDICAL RECORDS FROM INDEX CARDS TO A ELECTRONIC MEDICAL RECORDS SYSTEM – AVILA

12) HAVE THE BERWYN PUBLIC HEALTH DISTRICT RE-CERTIFIED- AVILA

13) STATUS OF THE GROVE, (SHORT STAY SENIOR REHABILITATION FACILITY) – AVILA

14) HELP SUPPLY SCHOOLS WITH NECESSARY PERSONAL PROTECTION EQUIPMENT-AVILA

15) ADJOURNMENT: