

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, MAY 14, 2018
4:00 p.m.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **1) MINUTES-REG. MEETING – APRIL 9, 2018**
2) MINUTES- BUDGET WORKSHOP – APRIL 9, 2018
3) MINUTES- SPECIAL MEETING- APRIL 23, 2018
5. **MEDICAL, NURSING & SANITATION REPORTS- APRIL 2018**
1) WELL WOMAN UPDATE
6. **FARMER’S MARKET UPDATE- CHAPMAN**
7. **A. BILLS PAYABLE & PAYROLL- MAY, 2018**
B. REIMBURSEMENT OF ½ OF SECRETARY’S CONFERENCE EXPENSE – PAUL
8. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN APRIL 2018**
9. **STATEMENT OF RECIEPTS & DISBURSEMENTS – APRIL, 2018**
10. **CORRESPONDENCE:**
11. **OLD BUSINESS:**
 - 1) **2018-2019 BUDGET & APPROPRIATION ORDINANCE**
 - A. **DISCUSSION**
 - B. **PUBLIC NOTICE- SECRETARY PAUL**
 - C. **PUBLIC HEARING – JUNE 11, 2018 – 3:45 P.M.**
 - 2) **TREASURER’S FINANCIAL STATEMENT- DEFERRED APRIL 9,2018- EAGAN**
 - 3) **CHILDREN’S WELLNESS PROGRAM – AVILA- DEFERRED 4/10/2018**
 - 4) **ROOF/HVAC REPLACEMENT- MOTION TO RESCIND & AMEND ACTION TAKEN ON 4/9/2018**
12. **NEW BUSINESS:**
 - 1) **TIMELINE/ PREPARATION OF BID DOCUMENTS- ZDARSKY**
 - 2) **RENEWAL OF CHILDREN’S CLINIC CONTRACTS- ZDARSKY**
 - 3) **EYES FOR EDUCATION/TROPICAL OPTICAL AGREEMENT- ZDARSKY**
 - 4) **ANNUAL REVIEW OF IGA WITH CITY OF BERWYN – RODENT ABATEMENT**
 - A. **AD HOC RAT COMMITTEE MEETING- 5/15/2018- 6:00 P.M. - PECHOUS**
 - 5) **ANNUAL REVIEW OF IGA WITH CITY OF BERWYN- LEHP INSPECTION SERVICES**
 - 6) **ELECTION OF OFFICERS**
 - A. **PRESIDENT**
 - B. **TREASURER**
 - C. **SECRETARY**

13. RENEWAL/ AUTHORIZATION FOR PRESIDENT'S BOND- APPROVE PAYMENT- PECHOUS
14. HEALTH RELATED INFRASTRUCTURE IMPROVEMENT GRANT PROGRAM- AVILA
15. CLOSED SESSION FOR THE PUPOSE OF DISCUSSION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF AN EMPLOYEE
16. RETURN TO OPEN SESSION
17. ADJOURNMENT