

Elected officials will remotely participate in this meeting as allowed by Public Act 101-0640 enacted on June 12, 2020.

NOTICE OF PUBLIC MEETING – HOW TO PARTICIPATE: PLEASE READ

The Berwyn Public Health District Board will conduct a regular scheduled meeting on Monday December 13, 2021 at 4:00 p.m. using the Zoom Meeting application. **Please register your desire to call in or to remotely attend the meeting by contacting Health District Secretary Margaret Paul at 708-749-6451 or Mpaul@ci.berwyn.il.us. The deadline for registration is Monday December 13, 2021 at 3:00 p.m.** 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 Sec. 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 3:00 p.m. on Monday December 13, 2021 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.

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
Monday December 13, 2021
4:00 P.M.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. **APPROVAL OF MINUTES:**
 - A. Regular Meeting- November 8, 2021
 - B. Special Meeting- November 19, 2021
5. **STAFF REPORTS:**
 - A. Nursing & COVID-19 vaccines- November, 2021
 - B. Sanitation Reports- November, 2021
 - C. Grant writing report- November, 2021
 - D. Vital statistics report & deposit of monies collected in November, 2021
6. BILLS PAYABLE & PAYROLL- November, 2021
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- November, 2021- no report received
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
 - A. Alivio Medical Center Report - M.Paul (deferred: 11/8/2021)
 - B. Splitting Berwyn Health District & Berwyn Township Property Index Number (PIN) - Deferred-Referred 4/10/2021
10. **NEW BUSINESS:**
 - A. McAdams Snow Removal Contract Approval
 - B. IDPH Intergovernmental Agreement for the Death Certificate Surcharge Fund
 - C. Donation to Howard Brown Health- M. Paul
 - D. Donation to the City of Berwyn Holiday Fund
 - E. Fitness Equipment Grant Applications
 - F. Health Insurance
 - G. Berwyn Public Health District Tax Levy Ordinance for the 2021 Tax Year
 - H. CINTAS Cleaning Services
11. ADJOURNMENT: