




MINUTES
BERWYN PUBLIC HEALTH DISTRICT
BUDGET COMMITTEE MEETING OF MARCH 12, 2018

1. The Budget Committee meeting was called to order at 3:00 p.m. President Pechous, Treasurer Avila, and Secretary Paul answered present. Also in attendance was accountant Brian Eagan and Attorney Zdarsky. Five residents were in attendance.
2. Open Forum: Open Forum was called. No one approached to be heard. Open Forum was ended.
3. Avila requested the discussion of funding Irving School's request for playground development and equipment be allowed first. Avila recommended that any surplus money at the end of the fiscal year would be earmarked for any entities needed playgrounds. Discussion ensued. Paul advised that the District had received funding requests totaling approximately \$281,770.00 from two District 100 Schools and the Berwyn Park District. Pechous asked Paul to read aloud the correspondence from District 100 Board of Education President Mark Titzer relevant to the topic. Thereafter, Avila made a motion, seconded by Pechous to establish a Health Related Infrastructure Improvements line item in the budget setting aside \$80,000 for the upcoming fiscal year. The committee members voiced unanimous consent to the line item creation and funding.
4. Pechous presented information about the purchase of two new water fountains at a cost of \$3,850.00 each.
5. Pechous presented information about the purchase of a new telephone system. All agreed that this expenditure is needed because the old system is no longer supported by the company. Additional quotes are being sought. The current quote from Avatel Technologies is for \$15,161.40.
6. The cost of the Farmer's Market was brought up. The effect of a weekly market and change in weekday work hours on employees was discussed. Paul suggested that seasonal workers be employed and the costs for temporary help at the market be figured in to the budget. Discussion ensued. The committee members agreed to attend a Joint Farmers' Market Committee meeting with the Township board on March 26, 2018 to discuss employee and other costs of this program.
7. The Budget Committee meeting was adjourned at 4:05 p.m.

Respectfully submitted,


Margaret Paul, Secretary