

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, JULY 9, 2018
4:00 P.M.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES-**
 - A. **REGULAR MEETING- JUNE 11, 2018**
 - B. **SPECIAL MEETING- JUNE 11,2018**
 - C. **PUBLIC HEARING- JUNE 11,2018**
 - D. **SPECIAL MEETING – JUNE 15, 2018**
 - E. **JOINT SPECIAL MEETING- JUNE 20, 2018**
 - F. **JOINT SPECIAL MEETING- JUNE 28, 2018**
5. **BILLS PAYABLE & PAYROLL- JULY, 2018**
6. **STATEMENT OF RECEIPTS. & DISBURSEMENTS- JUNE, 2018**
7. **MEDICAL/NURSING/SANITATION REPORTS-JUNE, 2018**
 - A. **HEALTH FAIR UPDATE –AUGUST 21, 2018**
 1. **8:00 A.M. -7:00 P.M. (INSIDE SCREENINGS)**
 2. **10:00 A.M. - 7:00 P.M. (OUTSIDE EXHIBITORS)**
 3. **BLOOD DRIVE (HEARTLAND BLOOD BUS) 3:00 P.M. – 7:00 P.M.**
 4. **SCHOOL PHYSICALS (LOYOLA MOBILE UNIT) – 3:00 P.M. -6:00 P.M.**
8. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN JUNE, 2018**
9. **CORRESPONDENCE:**
10. **OLD BUSINESS:**
 - A. **FARMERS MARKET UPDATE-PECHOUS**
 - B. **WELL WOMAN UPDATE- DEFERRED 6/11/2018**
 - C. **HEALTH RELATED INFRASTRUCTURE IMPROVEMENT GRANT PROGRAM UPDATE- 8/6/2018**
END DATE REMINDER
 - D. **RATIFY ROOFING CONTRACT & APPROVE PAYMENT TO LICITRA ROOFING INC. TO BEGIN PROJECT**
 - E. **RATIFY HVAC CONTRACT & APPROVE PAYMENT TO MARTIN-AIRE TO BEGIN PROJECT**
 - F. **TROPICAL OPTICAL –PAYMENT DEFERRED – 6/11/2018**
 - G. **EYES FOR EDUCATION- DISCUSSION**
11. **NEW BUSINESS:**
 - A. **MASONRY CONTRACT- APPROVE AGREEMENT & REQUIRED PAYMENT TO BEGIN PROJECT**
 - B. **ANNUAL AUDIT – ACCEPT & FILE**
 - C. **IMRF RESOLUTION RELATING TO ELECTED OFFICIALS PARTICIPATION- -PECHOUS**
 - D. **IPHA – ANNUAL CONFERENCE-BLOOMINGTON- INTEREST IN ATTENDING**
 - E. **NALBOH ANNUAL CONFERENCE – NORTH CAROLINA- INTEREST IN ATTENDING**
12. **ADJOURNMENT:**