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 its Regular meeting scheduled for May 11, 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/87558082816?pwd=dmNOejZ4cGovbVVJV2tYRnNTQ1IRQT09
Meeting ID: 875 5808 2816
Password: 016092

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 Monday, May 11, 2020 at 3:45 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.

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, MAY 11, 2020
4:00 p.m.

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE

3. OPEN FORUM

4. MINUTES-REG. MEETING – APRIL 8, 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:

10. OLD BUSINESS:

   1) 2019-2020 BUDGET & APPROPRIATION ORDINANCE
      A. DISCUSSION- CALL FOR BUDGET WORKSHOP
      B. PUBLIC NOTICE- SECRETARY PAUL
      C. PUBLIC HEARING – JUNE 3, 2020– 3:45 P.M.
   2) PEDIATRIC SERVICES – REQUEST FOR PROPOSAL
   3) DENTAL AGREEMENT WITH CHILDREN’S CLINIC- ZDARSKY
   4) CURRENT STATUS OF OPERATIONS- DEFERRED 4/8/2020
   5) HEALTH DISTRICT OPERATIONS GOING FORWARD- DEFERRED 4/8/2020
   6) SUCCESSION- DEFERRED 4/8/2020

11. NEW BUSINESS:
1) ELECTION OF OFFICERS
   A. PRESIDENT
   B. TREASURER
   C. SECRETARY

2) APPROVE DATES FOR SUBMISSION FOR AGENDA ITEMS – PECHOUS

3) REVIEW OF EMERGENCY SPENDING AUTHORIZATION RESOLUTION

4) REQUEST TO CONTRIBUTE $2,000.00 FOR CENSUS 2020 WASHABLE FACEMASKS

5) REQUEST TO CONTRIBUTE $10,000.00 TO ALIVIO FOR COVID-19 DRIVE THROUGH TESTING - PAUL

6) THAT THE BERWYN PUBLIC HEALTH DISTRICT PURCHASE A COMMERCIAL REFRIGERATOR FOR THE FOOD PANTRY AT EBENEZER CHURCH

7) THAT THE BERWYN PUBLIC HEALTH DISTRICT PURCHASE PPE MATERIAL FOR THE LOCAL FOOD PANTRY VOLUNTEERS & WORKERS, SUCH AS; INFRARED NON-CONTACT THERMOMETERS, FACE MASKS, GLOVES, ETC.

8) THAT THE BERWYN PUBLIC HEALTH DISTRICT PURCHASE FAMILY MEALS FROM LOCAL RESTAURANTS FOR NEEDY BERWYN FAMILIES

9) THAT THE BERWYN PUBLIC HEALTH DISTRICT LOOK INTO HIRING CONTACT TRACERS OR HAVING STAFF TRAINED AS CONTACT TRACERS

10) SMALL LOCAL HOMEOWNER/BUSINESS OWNER RESILIENCY GRANT –AVILA

11) THAT THE BERWYN PUBLIC HEALTH DISTRICT PURCHASE CLOTH MASKS THAT ARE PPE CERTIFIED FROM LOCAL BUSINESSES THAT HAVE PIVOTED THEIR BUSINESS TO MAKE CLOTH MASKS

12. ADJOURNMENT: