

**AGENDA**  
**BERWYN TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, MAY 13, 2019**  
**6:00 PM**

- A. **ROLL CALL:**
- B. **PLEDGE OF ALLEGIANCE**
- C. **OPEN FORUM**
- D. **APPROVAL OF MINUTES:**
  - 1) **REGULAR MEETING- APRIL 8, 2019**
  - 2) **BUDGET COMMITTEE – APRIL 29, 2019**
  - 3) **SPECIAL MEETING- APRIL 29, 2019**
  - 4) **ANNUAL MEETING- APRIL 9, 2019**
  - 5) **REVIEW/RELEASE OF CLOSED SESSION MINUTES- CLERK PAUL**
- E. **708 BOARD UPDATE-TRUSTEE BOSSANY/ MARIA SANDER**
  - 1) **RESIGNATIONS**
  - 2) **RECORD RETENTION & DESTRUCTION**
- F. **BILLS PAYABLE & PAYROLL:**
  - 1) **ASSESSOR’S OFFICE**
  - 2) **GENERAL TOWN FUND**
    - A. **APPROVE SUMMERFEST EXPENDITURES**
    - B. **APPROVE GENERAL TOWN FUND BILLS PAYABLE & PAYROLL**
  - 3) **GENERAL ASSISTANCE**
    - A. **APPROVE GA BILLS PAYABLE & PAYROLL**
- G. **STATEMENT OF RECIEPTS AND DISBURSEMENTS – EAGAN**
- H. **CORRESPONDENCE:**
- I. **OLD BUSINESS:**
  - 1) **2019-2020 BUDGET & APPROPRIATION ORDINANCE**
    - 1. **DISCUSSION**
    - 2. **PUBLIC NOTICE- CLERK PAUL**
    - 3. **TOWNSHIP PUBLIC HEARING – JUNE 10, 2019 – 5:45 P.M.**
    - 4. **708 BOARD PUBLIC HEARING- MAY 20, 2019 – 5:30 P.M.**
  - 2) **RECEIPT FOR FILING BUDGETARY TRANSFERS- PAUL**
  - 3) **SENIOR & DISABLED RESOURCE FAIR- JUNE 6<sup>TH</sup>- UPDATE**
- J. **NEW BUSINESS:**
  - 1) **IMRF RESOLUTION RELATING TO ELECTED OFFICIAL PARTICIPATION- APPROVE**
  - 2) **GCFD SUMMER MEAL PROGRAM UPDATE – PECHOUS**
- K. **ADJOURNMENT:**