

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 February 14, 2022 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 February 14, 2022 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 February 14, 2022 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 February 14, 2022**  
**4:00 P.M.**

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. **APPROVAL OF MINUTES:**
  - A. Regular Meeting- January 13, 2022
5. **STAFF REPORTS:**
  - A. Nursing & COVID-19 vaccines- January, 2022
  - B. Sanitation Reports- January, 2022
  - C. Grant writing report- January, 2022
  - D. Vital statistics report & deposit of monies collected - January, 2022
6. **BILLS PAYABLE & PAYROLL-** January, 2022
7. **STATEMENT OF RECEIPTS & DISBURSEMENTS-** January, 2022
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
  - A. Alivio Medical Center Reports
  - B. Cintas Cleaning Services
10. **NEW BUSINESS:**
  - A. Health Inspection Ordinances & Fine Structure Research Presentation- D. Avila
  - B. COVID-19 Victims Memorial - M. Paul
  - C. BPHD Food Safety Act- D. Avila
  - D. Berwyn Public Health District Black History Month Proclamation 2022
11. **ADJOURNMENT:**