

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 Thursday, January 13, 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 Thursday, January 13, 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 Thursday, January 13, 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
Thursday, January 13, 2022
4:00 P.M.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. **APPROVAL OF MINUTES:**
 - A. Regular Meeting- December 13, 2021
 - B. Public Hearing Meeting- December 13, 2021
5. **STAFF REPORTS:**
 - A. Nursing & COVID-19 vaccines- December, 2021
 - B. Sanitation Reports- December, 2021
 - C. Grant writing report- December, 2021
 - D. Vital statistics report & deposit of monies collected in December, 2021
6. BILLS PAYABLE & PAYROLL- December, 2021
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- December, 2021
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
 - A. Alivio Medical Center Report - M.Paul
 - B. Cintas Cleaning Services- D. Avila
10. **NEW BUSINESS:**
 - A. Confirmed submission of 2021 Tax Levy Ordinance to Cook County Clerk
11. ADJOURNMENT: