

NOTICE OF RESCHEDULED MEETING AND AGENDA
BERWYN PUBLIC HEALTH DISTRICT
FRIDAY, SEPTEMBER 7, 2018
4:00 P.M. - 6:00 PM - 6600 W. 26th Street, Berwyn, IL

- 1. ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPEN FORUM**
- 4. APPROVAL OF MINUTES:**
 - A. REG. MEETING – AUGUST 13, 2018**
 - B. REVIEW OF CLOSED SESSION MINUTES- PAUL**
- 5. APPROVAL OF BILLS PAYABLE & PAYROLL- SEPTEMBER, 2018**
- 6. STATEMENT OF RECEIPTS & DISBURSEMENTS- AUGUST, 2018**
- 7. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN AUGUST, 2018**
- 8. MEDICAL, DENTAL, NURSING, AND SANITATION REPORTS- AUGUST 2018**
- 9. CORRESPONDENCE:**
- 10. OLD BUSINESS:**
 - A. RECEIPT FOR FILING ANNUAL AUDIT- PAUL**
 - B. HEALTH RELATED INFRASTRUCTURE GRANT AGREEMENTS- ZDARSKY**
 - C. EYES FOR EDUCATION - PECHOUS**
 - D. HOLIDAY FUND – FUNDING REQUEST- DEFERRED FROM 8/13/2018**
 - E. CHILDREN’S WELLNESS PROGRAM AGREEMENTS/DISCUSSION-AVILA**
- 11. NEW BUSINESS:**
 - A. HOMETOWN HEROES - 9/9/2018**
 - B. ANNUAL TREASURER’S STATEMENT - SELDEN FOX**
 - C. BROKER OF RECORD/ HEALTH INSURANCE DISCUSSION- PECHOUS**
 - D. NIMS TRAINING REMINDER- PECHOUS**
 - E. SENIOR BREAKFAST – 12/5/2018 INTEREST IN CO-SPONSORSHIP**
- 12. ADJOURNMENT:**