

The Berwyn Public Health District Board will conduct a regular scheduled meeting on
Monday, June 13, 2022 at 4:00 p.m. via **ZOOM**.

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, June 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 Monday, June 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 Monday, June 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
6600 W 26th Street – Conference Room
Berwyn, IL 60402
Monday, June 13, 2022
4:00 P.M.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. **APPROVAL OF MINUTES:**
 - A. Regular Meeting- May 9, 2022
 - B. Budget Workshop Meeting- May 9, 2022
5. **STAFF REPORTS:**
 - A. Nursing & COVID-19 vaccines- May, 2022
 - B. Sanitation Reports- May, 2022
 - C. Grant writing report- May, 2022
 - D. Vital statistics report & deposit of monies collected - May, 2022
6. **BILLS PAYABLE & PAYROLL- May, 2022**
7. **STATEMENT OF RECEIPTS & DISBURSEMENTS- May, 2022**
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
 - A. Phone service/Ring Central - M. Paul
 - B. June Domestic Violence Summit - D. Avila
 - C. Rodent Abatement RFP Bid Opening - D. Avila
10. **NEW BUSINESS:**
 - A. TOI Conference - D. Avila
 - B. Second Request for Proposal Rodent Abatement - D. Avila
 - C. Participatory Budgeting Budget Line Item - D. Avila
 - D. Approval of FY 23 Budget Appropriation Ordinance - D. Avila
 - E. Ebenezer funding request - D. Avila
 - F. Newsletter - D. Avila
 - G. Election of Officers - D. Avila
11. **ADJOURNMENT:**