

The Berwyn Public Health District Board will conduct a regular scheduled meeting on  
Monday, May 9, 2022 at 4:00 p.m. **IN PERSON.**

**Any person wishing to submit written 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](mailto:Mpaul@ci.berwyn.il.us) or by telephone at 708-749-6451.

All comments received by 3:00 p.m. on **Monday, May 9, 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 26<sup>th</sup> Street – Conference Room  
Berwyn, IL 60402  
**Monday, May 9, 2022**  
**4:00 P.M.**

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. **APPROVAL OF MINUTES:**
  - A. Regular Meeting- April 7, 2022
  - B. Budget Workshop Meeting- April 7, 2022
5. **STAFF REPORTS:**
  - A. Nursing & COVID-19 vaccines- April, 2022
  - B. Sanitation Reports- April, 2022
  - C. Grant writing report- April, 2022
  - D. Vital statistics report & deposit of monies collected - April, 2022
6. **BILLS PAYABLE & PAYROLL-** April, 2022
7. **STATEMENT OF RECEIPTS & DISBURSEMENTS-** April, 2022
8. **CORRESPONDENCE:**
9. **OLD BUSINESS:**
  - A. Phone service/Ring Central - M. Paul
  - B. Administrative Adjudication of Health Code Violations - D. Avila
  - C. Approval of Tentative Budget for the fiscal year 2022/2023
10. **NEW BUSINESS:**
  - A. Emergency Management Presentation - M. Paul
  - B. Combined Veterans of Berwyn Expo Sponsorship - M. Paul
  - C. June Domestic Violence Summit - D. Avila
  - D. Resolution for The Berwyn Shops authorization - D. Avila
  - E. Authorization of Health District Credit Card - D. Avila
  - F. Date & Time of Rodent Abatement RFP Bid Opening - D. Avila
11. **ADJOURNMENT:**