

**NOTICE OF MEETING – BERYWN TOWNSHIP PUBLIC HEALTH DISTRICT
REGULAR MEETING – AUGUST 13, 2018 AT 4:00 P.M.
6600 W. 26TH STREET, BERWYN, IL – CONFERENCE ROOM**

AGENDA

**BERWYN PUBLIC HEALTH DISTRICT
MONDAY, AUGUST 13, 2018 AT 4:00 p.m.**

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. MINUTES:
 - 1) REGULAR MEETING – JULY 9, 2018
 - 2) SPECIAL MEETING- JULY 24, 2018
5. MEDICAL, DENTAL, NURSING REPORTS - JULY, 2018
 - A. FLU SHOTS- 2018/2019 UPDATE/RECOMMENDATIONS- T. KLOESS
 - B. HEALTH FAIR UPDATE
6. BILLS PAYABLE & PAYROLL- AUGUST, 2018
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- JULY, 2018
8. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN JULY, 2018
9. CORRESPONDENCE:
 - 1) REQUEST FOR FUNDING- HOLIDAY FUND
10. OLD BUSINESS:
 - A. FARMERS MARKET UPDATE
 1. HONORING OUR HOMETOWN HEROES- SEPTEMBER 9TH
 2. PETTING ZOO RESCHEDULED- SEPTEMBER 30TH, FINAL MARKET
 - B. ROOF, MASONRY, AND HVAC UPDATE
 - C. EYES FOR EDUCATION AGREEMENTS- ZDARSKY
 - D. HEALTH RELATED INFRASTRUCTURE GRANT- DISCUSSION/ AWARD OF GRANTS
11. NEW BUSINESS:
 - A. OBESITY IN ADOLESCENTS COLLABORATION MEETING NOTICE
 - B. AD HOC LEAD COMMITTEE MEETING RECOMMENDATIONS
 - C. AUDIT- ACCEPT, PLACE ON FILE, & AUTHORIZE EXPENDITURE
 - D. ST. LEONARDS REQUEST FOR NURSING SERVICES – PECHOUS
 - E. POLICY/HANDBOOK STATUS
 - F. REQUEST MEETING DATE CHANGE- SEPTEMBER 2018
12. ADJOURNMENT