

MEETING NOTICE

BERWYN PUBLIC HEALTH DISTRICT BOARD

**REGULAR MEETING
4:00 PM**

THURSDAY, OCTOBER 11, 2018

**BERWYN HEALTH DISTRICT
REAR CONFERENCE ROOM
6600 W. 26TH ST.
BERWYN, ILLINOIS**

RE: REGULARLY SCHEDULED MONTHLY MEETING

AGENDA

BERWYN PUBLIC HEALTH DISTRICT

THURSDAY, OCTOBER 11, 2018

4:00 P.M.

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE**
3. **OPEN FORUM**
4. **MINUTES:**
 - 1) **REG. MEETING – SEPTEMBER 7, 2018**
 - 2) **SPECIAL MEETING- AUGUST 29, 2018**
 - 3) **CLOSED SESSION MINUTES- REVIEW – SECRETARY PAUL**
5. **BILLS PAYABLE & PAYROLL- OCTOBER, 2018**
6. **STATEMENT OF RECEIPTS & DISBURSEMENTS- SEPTEMBER, 2018**
7. **MEDICAL DEPARTMENT UPDATE-SEPTEMBER, 2018**
 - 1) **RESIGNATION- TINA KLOESS, R.N.**
 - 2) **HEALTH FAIR RECAP**
 - 3) **APPROVAL OF MEDICAL & SANITATION REPORTS**
8. **VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN SEPTEMBER, 2018**
9. **OLD BUSINESS:**
 - 1) **ANNUAL TREASURER’S STATEMENT – PUB. CERTIFICATES- PAUL**
 - 2) **EYES FOR EDUCATION EXECUTED AGREEMENTS- PECHOUS**
 - 3) **GRANT DISBURSEMENTS UPDATE- PECHOUS**
 - 4) **HOLIDAY FUND CONTRIBUTION- DEFERRED 8/13/2018**
 - 5) **CHILDRENS WELLNESS PROGRAM AGREEMENTS & UPDATE- AVILA**
 - 6) **POLICY HANDBOOK DEFERRED - AUGUST 13, 2018**
 - 7) **UPDATE ON ROOF, HVAC, & MASONRY REPAIRS- PECHOUS**
10. **NEW BUSINESS:**
 - 1) **ADDITIONAL MASONRY – EXTERIOR WALLS- TUCKPOINTING/REPAIR**
 - 2) **PAV YMCA PARTNERSHIP- LUNCH & LEARN- INFORMATIONAL**
 - 3) **TAX LEVY DISCUSSION – PECHOUS**
 - 4) **FARMER’S MARKET RECAP/ DISCUSSION**
11. **ADJOURNMENT:**