

**PROVISO TOWNSHIP MENTAL HEALTH COMMISSION
BOARD OF COMMISSIONERS MEETING
4565 WEST HARRISON STREET
HILLSIDE, IL 60162**

**WEDNESDAY, MAY 19H, 2021
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF MARCH 2021

- IV PRESENTATION**
 - ~

- V PRESIDENT'S REPORT**
 - ~

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2021
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2021
 - C. FINANCIAL STATUS – APRIL 2021
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2021
 - E. ADOPT APPROPRIATION ORDINANCE FY 21-22

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTORS REPORT

- A. LOI LOYOLA COVID-19
- B. COVID-19 UPDATE

IX OLD BUSINESS

~

X NEW BUSINESS

- A. COVID-19 VACCINES
- B. CONTRACTS FY21-22
- C. LETTERS OF INTENT
- D. ACCESS ONE RENEWAL AGREEMENT
- E. STIPEND
- F. LIVINGSTON COUNTY
- G. NORTH RIVERSIDE GOLFING

XI CLOSED SESSION

To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK) (3-MINUTE LIMIT)

XIII ADJOURNMENT