

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

**WEDNESDAY, JUNE 16, 2021
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING MINUTES OF MAY 19, 2021
 - B. BOARD MEETING MINUTES OF MAY 19, 2021

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. APPOINTING OFFICERS FY 21-22
 - B. STIPEND - LETTERS OF APPRECIATION

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2021
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF MAY 2021
 - C. BUDGET TRANSFERS FY20-21

- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. NORTON LIFE LOCK
 - B. OFFICE INSURANCE NEW LOCATION

IX OLD BUSINESS

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X NEW BUSINESS

A. VENDOR CONTRACTS FY20-21 - AS PRESENTED

1. PRECISION REPAIR, INC.
2. MACK COMMUNICATIONS
3. THOMAS J. WALSH CONSULTING
4. THOMAS THAYER

B. GOLF OUTING - TRITON COLLEGE

C. GOLF OUTING - CIACO

D. HB3922ENR-JUNETEENTH- ADOPTION

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.

PERSONNEL ANNUAL REVIEW

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT