

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

**WEDNESDAY, SEPTEMBER 15, 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 JUNE 16, 2021
  
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – JUNE 2021
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2021
  - C. FINANCIAL STATUS – JULY 2021
  - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2021
  - E.. FINANCIAL STATUS – AUGUST 2021
  - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2021
  
- VII ATTORNEY'S REPORT**
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**VIII EXECUTIVE DIRECTORS REPORT**

- A. YEAR END REPORT - PTMHC
- B. AUDIO PROGRAMMING
- C. AMITA 50YEARS CELEBRATION
- D. FARMERS MARKET
- E. GOLF OUTING 2021

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. LIFE INSURANCE ANNUAL RENEWAL
- B. AGENCY CONTRACTS
- C. PTMHC CHANGING FUNDING FORMAT
- D. YEAR BOOK RENEWAL
- E. RED CROSS TRAINING
- F. H.A.S. (ACTION REQUIRED)

**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**