

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

**WEDNESDAY, OCTOBER 20, 2021
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF SEPTEMBER 15, 2021
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – SEPTEMBER 2021
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2021
 - C. PROPOSED FY21-22 TAX LEVY
 - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2021
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. CPR TRAINING
 - B. FEE FOR SERVICE CONVERSION
 - C. MENTAL HEALTH FIRST AID TRAINING
 - D. UCP SEGUIN
 - E. BELLWOOD CALENDAR

IX OLD BUSINESS

- A. HEALTH ALTERNATIVE SYSTEMS
- B. PAEC
- C. WEBSITE MAINTENANCE

X NEW BUSINESS

- A. PILLARS CONTRACT

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