

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

**WEDNESDAY, FEBRUARY 16TH 2022
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY 18, 2022

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2022
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2022

- VII ATTORNEY'S REPORT**
 - A. OPINION - COVID 19

- VIII EXECUTIVE DIRECTORS REPORT**
 - A. CYBER SECURITY INCREASE
 - B. PRECISION CONTRACT
 - C. MIND HEALTH MATTERS
 - D. ETHICS REPORT

IX OLD BUSINESS

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X NEW BUSINESS

- A. OFFICE INSURANCE AND CYBER UPGRADES
- B. ADOPT PARENTAL LEAVE
- C. SPECIAL OLYMPICS
- D. ADOPT MILEAGE AND PARKING POLICY
- E. ASPIRE EVENT

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