

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

**WEDNESDAY, MAY 18, 2022
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 2022

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. ASSIGN COMMITTEE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2022
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2022
 - C. FINANCIAL STATUS – APRIL 2022
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2022
 - E. ADOPT APPROPRIATION ORDINANCE FY 22-23

- VII ATTORNEY'S REPORT**
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VIII EXECUTIVE DIRECTORS REPORT

- A. SCHOOL REQUEST
- B. CPR TRAINING
- C. MICROSOFT 365
- D. NOVENTECH SECURITY

IX OLD BUSINESS

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X NEW BUSINESS

- A. OPEN MONEY MARKET
- B. LETTER OF INTENT
- C. NAMI - CELEBRATION OF HOPE
- D. TRITON COLLEGE FOUNDATION
- E. MAYORS GOLF OUTING
- F. PLCCA EHR SYSTEM
- G. VETERANS SUPPORT
- H. VENDOR CONTRACTS FY22-23 - AS PRESENTED
 - 1. PRECISION REPAIR, INC.
 - 2. MACK COMMUNICATIONS
 - 3. THOMAS J. WALSH CONSULTING
 - 4. THOMAS THAYER
 - 5. GW & ASSOCIATES, PC

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

- A. PERSONAL ANNUAL REVIEW

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT