

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

**WEDNESDAY, JUNE 15, 2022
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 18, 2022
 - B. BOARD MEETING MINUTES OF MAY 18, 2022

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. APPOINTING OFFICERS FY22-23

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2022
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2022
 - C. BUDGET TRANSFERS FY21-22

- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. NORTON LIFE LOCK RENEWAL

IX OLD BUSINESS

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X NEW BUSINESS

- A. EARNEST MONEY YMCA
- B. BANK RESOLUTIONS (2)
- C. CONTRACTS FY22-23
- D. LIVINGSTON
- E. ASCENSION
- F. GOLF OUTING - HAS

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