

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

**WEDNESDAY, SEPTEMBER 21, 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 JUNE 15, 2022
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2022
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2022
 - C. FINANCIAL STATUS – JULY 2022
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2022
 - E. FINANCIAL STATUS – AUGUST 2022
 - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2022
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. YEAR END REPORT - PTMHC
 - B. TCM MATERIALS
 - C. OPIOID TRAINING
 - D. PTMHC - PPP GOLF OUTING
 - E. HINSDALE BANK WINTRUST COMMUNITY BANK
 - F. LIVINGSTON COUNTY AGREEMENT
 - G. ASCENSION CONTRACT

IX OLD BUSINESS

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X NEW BUSINESS

- A. LIFE INSURANCE ANNUAL RENEWAL
- B. C. I. A. C. O. FUNDRAISER
- C. THE WAY BACK INN
- D. PRECISION REPAIR
- E. SPY
- F. PLCCA - SUPPLEMENTAL FUNDS ADJUSTMENT
- G. PPP
- H. UCP SEGUIN
- I. INTERFAITH

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