

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

**WEDNESDAY, NOVEMBER 16TH 2022
6:00PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF OCTOBER 19, 2022

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY21-22

- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – OCTOBER 2022
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2022
 - C. PROPOSED FY22-23 TAX LEVY
 - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2022

- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. HOLIDAY WORKSHOP

IX OLD BUSINESS

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X NEW BUSINESS

- A. APPROVE NEW AUDIT FY21-22
- B. GROUP HEALTH INSURANCE PROPOSAL
- C. BOARD MEETING TIME
- D. PILLARS FUND RAISER
- E. BUILDING HEALTHY COMMUNITIES

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 APPROVAL OF ITEMS OUT OF CLOSED SESSION- EMPLOYMENT MATTERS

XIII PUBLIC PARTICIPATION

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

XIV ADJOURNMENT