

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

**WEDNESDAY, MAY 18, 2023
6:00 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF MARCH 2023

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

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2023
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2023
 - C. FINANCIAL STATUS – APRIL 2023
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2023
 - E. ADOPT APPROPRIATION ORDINANCE FY 23-24

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

- A. DRUG OVERDOSE PREVENTION PROGRAM
- B. RIVERSIDE TOWNSHIP HEALTH FAIR

IX OLD BUSINESS

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X NEW BUSINESS

- A. AMERICAN RED CROSS
- B. AMERICAN LEGION
- C. AUXILIARY UNIT # 888
- D. HOUSING FORWARD
- E. TRITON COLLEGE FOUNDATION
- F. PROVISO PUBLIC PARTNERSHIP
- G. VILLAGE OF NORTH RIVERSIDE
- H. HEALTHCARE ALTERNATIVE SYSTEMS
- I. VENDOR CONTRACTS FY 23-24

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. NEW DESIGNATION

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT