

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

**WEDNESDAY, JUNE 21, 2023
6:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING MINUTES OF MAY 17, 2023
 - B. BOARD MEETING MINUTES OF MAY 17, 2023

- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. APPOINTING OFFICERS FY23-24

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2023
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2023
 - C. BUDGET TRANSFERS FY22-23

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

IX OLD BUSINESS

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X NEW BUSINESS

- A. CONTRACTS FY23-24
- B. NEW APPLICATIONS
- C. QUINN CENTER - LOI
- D. POLICY ADJUSTMENT
- E. SBE MEDIA CONSULTING

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.

- A. SETTLEMENT AGREEMENT
- B. HOUR INCREASE
- C. PERSONNEL ANNUAL REVIEW

XII PUBLIC PARTICIPATION

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

XIII ADJOURNMENT