

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

**WEDNESDAY, OCTOBER 19, 2023  
6:00 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF SEPTEMBER 20, 2023
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – SEPTEMBER 2023
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR  
THE MONTH OF SEPTEMBER 2023
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
  - A. BELLWOOD CALENDAR
  - B. WHEELING TOWNSHIP
  - C. RESOURCE GUIDE
  - D. C. I. T. UPDATE (COFFEE)
- IX OLD BUSINESS**
  - A. SBE MEDIA CONSULTING

**X NEW BUSINESS**

- A. GROUP HEALTH INSURANCE PROPOSAL
- B. HOLIDAY WORKSHOP

**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**