

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

**WEDNESDAY, NOVEMBER 15TH 2023
6:00PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF OCTOBER 18, 2023
- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY22-23
- V PRESIDENT'S REPORT**
 - A. WEST CENTRAL MUNICIPAL CONFERENCE
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – OCTOBER 2023
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2023
 - C. PROPOSED FY23-24 TAX LEVY
 - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2023
- VII ATTORNEY'S REPORT**
 - A. PAID LEAVE FOR ALL WORKERS ACT - OPT OUT

VIII EXECUTIVE DIRECTORS REPORT

- A. ANNUAL REPORT - PTMHC
- B. HOLIDAY WORKSHOP DATE
- C. AGENCY AWARDS - RESERVES
- D. AGENCIES REPORT

IX OLD BUSINESS

- A. SBE MEDIA CONSULTING

X NEW BUSINESS

- A. APPROVE NEW AUDIT FY22-23
- B. PAID LEAVE FOR ALL WORKERS ACT

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