

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

**WEDNESDAY, JANUARY 17TH 2024  
6:00 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF NOVEMBER 15, 2023
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – NOVEMBER 2023
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2023
  - C. FINANCIAL STATUS – DECEMBER 2023
  - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2023
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
  - A. PART TIME EMPLOYEE VACATION BENEFIT
  - B. RECOMMENDATIONS ~ PROVISO RESIDENTS
  - C. AGENCY UPDATES
  - D. HOLIDAY WORKSHOP
- IX OLD BUSINESS**
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- X NEW BUSINESS**
  - A. PILLARS COMMUNITY SERVICES
  - B. HOUSING FORWARD
  - C. FEBRUARY AUDIT

**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. RESIGNATION
- B. PERSONNEL

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**