

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

**WEDNESDAY, MARCH 20 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 FEBRUARY 21, 2024
  
- IV PRESENTATION**
  - A. SBE MEDIA CONSULTING PRESENTATION (15 MIN.)
  
- V PRESIDENT'S REPORT**
  - A. PROPOSED APPROPRIATION FY24-25
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2024
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2024
  
- VII ATTORNEY'S REPORT**
  
- VIII EXECUTIVE DIRECTORS REPORT**
  - A. COOK COUNTY ETHICS REPORT
  - B. WEST COOK COALITION
  - C. FY24-25 APPLICATIONS ARE OPEN
  - D. PPP GOLF COLLABORATION

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. APPROVE APPROPRIATION FY24-25
- B. TRITON GOLF OUTING
- C. GWA AUDIT ENGAGEMENT LETTER

**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. STAFF BENEFITS

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**