

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

**TUESDAY, JUNE 18, 2024
6:00 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING MEETING MINUTES OF MAY 15, 2024
 - B. BOARD MEETING MINUTES OF MAY 15, 2024
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. APPOINTING OF OFFICERS FY24-25
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2024
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2024
 - C. BUDGET TRANSFERS FY23-24
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. STRONGER TOGETHER GRANT
 - B. NAMI - NARCAN
- IX OLD BUSINESS**
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X NEW BUSINESS

- A. AGENCY CONTRACTS FY24-25
- B. NEW PROGRAMS
- C. VENDOR CONTRACTS FY24-25
- D. UPGRADE IT EQUIPMENT
- E. U. C. P. SEGUIN
- F. C. I. A. C. O.
- G. AGING CARE CONNECTIONS

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 POTENTIAL ACTIONS ON ITEMS COMING OUT OF CLOSED SESSION

XIII PUBLIC PARTICIPATION

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

XIV ADJOURNMENT