

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

**WEDNESDAY, MAY 15, 2024  
6:00 PM**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  - A. RESIGNATION ANNOUNCEMENT - EFFECTIVE APRIL 29TH
  - B. DECLARATION OF VACANCY
  - C. APPROVAL OF APPOINTMENT OF NEW COMMISSIONER
  - D. SWEARING IN OF NEW COMMISSIONER
  - E. APPOINTING OF TREASURER
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING MINUTES OF MARCH 2024
  
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
  - A. ASSIGN COMMITTEE
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MARCH 2024
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2024
  - C. FINANCIAL STATUS – APRIL 2024
  - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2024
  - E. ADOPT APPROPRIATION ORDINANCE FY 24-25

**VII ATTORNEY'S REPORT**

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**VIII EXECUTIVE DIRECTORS REPORT**

- A. PROVISO RESIDENTS REQUIREMENTS
- B. STRONGER TOGETHER GRANT
- C. VENDOR FORMS

**IX OLD BUSINESS**

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**X NEW BUSINESS**

- A. PAN AMERICAN BANK RESOLUTION - 5
- B. WINTRUST BANK, N.A. - 2
- C. LOI - FOREST PARK LIBRARY
- D. LOI - TRUSTY CUP PRODUCTIONS
- E. YOUTH OUTREACH SERVICES
- F. THE ANSWER INC
- G. INTERFAITH COMMUNITY PARTNERS
- H. NORTH RIVERSIDE
- I. HEALTHCARE ALTERNATIVE SYSTEMS
- J. PROVISO PUBLIC PARTNERSHIP
- K. THE WAY BACK INN

**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. TITLE CHANGES AND PERSONNEL ANNUAL REVIEW
- B. SERVICE CREDIT

**XII POTENTIAL ACTIONS ON ITEMS COMING OUT OF CLOSED SESSION**

**XIII PUBLIC PARTICIPATION**

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

**XIV ADJOURNMENT**