

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

**WEDNESDAY, OCTOBER 16, 2024
6:00 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
 - A. APPROVAL OF APPOINTMENT OF NEW COMMISSIONER
 - B. SWEARING IN OF NEW COMMISSIONER
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF SEPTEMBER 18, 2024
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – SEPTEMBER 2024
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2024
 - C. HINSDALE BANK RESOLUTIONS - 2
 - D. PROPOSED FY24-25 TAX LEVY
 - E. ADOPT RESOLUTION TO DETERMINE FUNDS 2024
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. RTS DATABASE TRAINING
 - B. LUNCH AND LEARN NETWORKING
 - C. CHILD ADVOCACY CENTER TRAINING
 - D. AGENCY RESOURCE GUIDE
 - E. SPRINGFIELD UPDATES
 - F. BOARD PICTURES

IX OLD BUSINESS

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X NEW BUSINESS

- A. GROUP HEALTH INSURANCE PROPOSAL
- B. TRITON COLLEGE

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 PUBLIC PARTICIPATION

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

XIII ADJOURNMENT