

**Proviso Township Mental Health Commission
Meeting Minutes – September 18, 2024
4565 Harrison Street
Hillside, IL 60162**

<u>Present</u>	<u>Staff</u>	<u>Guests</u>
Michael A. Corrigan	Joe Vasilevski	~
Michelle De La Rosa	Lisa Loster	
Nicole Gilhooley	Nancy Adams	
Candace O. Jordan	Kate Williams	
Thomas D. Olson	Nora Mota	
* Angela D. Walker		

Attorney: Terrence J. Casey

* Denotes Absent

Commissioner Corrigan called the meeting to order at 6:09 p.m.

The Pledge of Allegiance was recited.

Commissioner De La Rosa called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa	Thomas D. Olson
Nicole Gilhooley	Michael A. Corrigan
Candace O. Jordan	

Commissioner Corrigan reported the resignation of Commissioner Orlando Velasquez that became effective on July 1st.

Commissioner Corrigan reported the vacancy will be filled by John Walsh who was appointed by the Proviso Township Board.

MINUTES

Commissioner Corrigan asked for a motion to approve the minutes from the June 18, 2024, Board meeting. Commissioner De La Rosa made the motion. Commissioner Gilhooley seconded the motion. The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

PRESENTATION

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PRESIDENTS REPORT

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TREASURER'S REPORT

Commissioner Gilhooley presented the Financial Status report for June 2024. Commissioner Corrigan asked for a motion to approve the Financial Status report for June 2024. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Receipts & Disbursements for the month of June 2024. Commissioner Corrigan asked for a motion to approve the Receipts & Disbursements for June 2024. Commissioner Gilhooley made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Financial Status report for July 2024. Commissioner Corrigan asked for a motion to approve the Financial Status report for July 2024. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Receipts & Disbursements for the month of July 2024. Commissioner Corrigan asked for a motion to approve the Receipts & Disbursements for July 2024. Commissioner Gilhooley made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Financial Status report for August 2024. Commissioner Corrigan asked for a motion to approve the Financial Status report for August 2024. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Commissioner Gilhooley presented the Receipts & Disbursements for the month of August 2024. Commissioner Corrigan asked for a motion to approve the Receipts & Disbursements for August 2024. Commissioner Gilhooley made the motion. Commissioner Corrigan seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

ATTORNEY’S REPORT

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EXECUTIVE DIRECTORS REPORT

Executive Director Vasilevski said the Proviso Township Mental Health Commission will be acting as the fiscal agent for Proviso Public Partnership Stronger Together Grant. He also mentioned that the subrecipient agreement has been signed and the risk assessment completed.

Executive Director Vasilevski thanked everyone who supported the Proviso Public Partnership golf fundraiser one way or the other. He mentioned Commissioner Walker bought a sign. Commissioner Olson also praised the event.

Executive Director Vasilevski said the year end report included the final numbers for most agencies for the fiscal year July 1st, 2023 to June 30th 2024. Associate Director Loster mentioned she will have the final numbers from the remaining agencies by end of next week.

Executive Director Vasilevski mentioned the Commission, since June 2022, has transferred funds to a Money Market account with Wintrust Bank. To date, the Commission has gained approximately \$78,000.00 in interest over the last two years. Current interest rate on the Commission account with

OLD BUSINESS

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NEW BUSINESS

Executive Director Vasilevski recommended the Board’s approval for the Blue Cross Blue Shield of Illinois Life insurance contract to be renewed for FY24-25. Executive Director Vasilevski informed the Board no increase was proposed for FY24-25. President Corrigan asked for a motion to approve the renewal contract from Blue Cross BlueShield of Illinois as presented. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski presented a letter from the American Legion auxiliary unit 888 requesting support at Concord place in Northlake IL. Mr. Vasilevski requested the board approve \$4,000.00 in the name of George Eckhart, a gentleman from Concord very committed to helping the veterans. The amount requested was to purchase items for veterans at concord. Mr. Vasilevski mentioned they would report on the items they purchased with the funding. President Corrigan requested a motion be made to fund the thirty-five local veterans as presented for a year. Commissioner Corrigan made the motion.

Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski referred to the Way Back Inn fundraising event that took place on September 13th. He recommended the Board ratify the amount of \$1,300.00. Commissioner Corrigan requested a motion be made as presented. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

Executive Director Vasilevski requested a vote to approve the Pan American Bank resolutions/changes and authorized signers. Commissioner Corrigan requested a vote be made to approve changes and signers as presented. Commissioner Corrigan made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried

CLOSED SESSION

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POTENTIAL ACTIONS ON ITEMS COMING OUT OF CLOSED SESSION

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PUBLIC PARTICIPATION

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ADJOURNMENT

Commissioner Corrigan stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:37 pm. Commissioner Corrigan made the motion. Commissioner Olson seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	Thomas D. Olson	Aye
Nicole Gilhooley	Aye	Angela D. Walker	Absent
Candace O. Jordan	Aye	Michael A. Corrigan	Aye

Motion Carried


Michelle De La Rosa, Secretary

Nora Mota, Recorder