

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

**WEDNESDAY, MARCH 19, 2025
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 19, 2025

- IV PRESENTATION**
 - A. YOUTH SERVICES

- V PRESIDENT'S REPORT**
 - A. PROPOSED APPROPRIATION FY25-26

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2025

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTORS REPORT**
 - A. COOK COUNTY ETHICS REPORT
 - B. FY25-26 APPLICATIONS ARE OPEN
 - C. ELYSSA'S MISSION
 - D. PPP GOLF COLLABORATION
 - E. COMMERCIAL UPDATE
 - F. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. APPROVE APPROPRIATION FY25-26
- B. COMMUNITY SUPPORT SERVICES FUNDRAISER
- C. ACG PROGRAM

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