

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

**WEDNESDAY, SEPTEMBER 17, 2025
6:00 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
 - A. RESIGNATION ANNOUNCEMENT - EFFECTIVE SEPTEMBER 9TH
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF JUNE 17, 2025
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2025
 - C. FINANCIAL STATUS – JULY 2025
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2025
 - E. FINANCIAL STATUS – AUGUST 2025
 - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2025
- VII ATTORNEY'S REPORT**
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VIII EXECUTIVE DIRECTORS REPORT

- A. GOLF OUTING
- B. YEAR END REPORT
- C. COMMERCIAL SUMMARY
- D. PTMHC PROMOTIONAL AD
- E. RTS TRAINING
- F. AMERICA CARES TOO
- G. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. AMERICAN LEGION AUXILIARY
- B. THE ANSWER INC.
- C. PHONE POLL RATIFICATION - PLCCA

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