

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

**TUESDAY, NOVEMBER 18th 2025
6:00PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**
 - A. SWEARING IN OF NEW COMMISSIONER

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF OCTOBER 15, 2025

- IV PRESENTATION**
 - A. GW & ASSOCIATES - ANNUAL AUDIT FY24-25

- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – OCTOBER 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2025
 - C. PROPOSED FY25-26 TAX LEVY
 - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2025

- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. HOLIDAY COAT DRIVE
 - B. ANNUAL REPORT
 - C. ASPIRE
 - D. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. APPROVE NEW AUDIT FY24-25
- B. AGENCY INCREASES
- C. HOLIDAY WORKSHOP
- D. RATIFY TWO PHONE POLLS
- E. PROMOTIONAL ITEMS

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 APPROVAL OF ITEMS OUT OF CLOSED SESSION- EMPLOYMENT MATTERS

XIII PUBLIC PARTICIPATION

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

XIV ADJOURNMENT