

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

**TUESDAY, JANUARY 20, 2026
6:00PM**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
 - A. APPOINTMENT OF NEW SECRETARY
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF NOVEMBER 2025
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – NOVEMBER 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2025
 - C. FINANCIAL STATUS – DECEMBER 2025
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2025
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. HOLIDAY WORKSHOP
 - B. CHRISTMAS IN PROVISO
 - C. HOLIDAY ENRICHMENT PROGRAM
 - D. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. CHRISTMAS IN PROVISO
- B. NAMI LOI
- C. BEDS PLUS
- D. PILLARS
- E. HOUSING FORWARD
- F. UCP SEGUIN
- G. ASPIRE

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