

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

**WEDNESDAY, JUNE 17, 2026  
5:30 PM**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
  - A. SWEARING IN OF NEW COMMISSIONER
- III APPROVAL OF MINUTES**
  - A. PUBLIC HEARING MEETING MINUTES OF MAY 11, 2026
  - B. BOARD MEETING MINUTES OF MAY 11, 2026
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
  - A. APPOINTING OF OFFICERS FY26-27
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MAY 2026
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2026
  - C. BUDGET TRANSFERS FY26-27
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
  - A. AGENCY CAPITAL GRANT PROGRAM - UPDATE
  - B. VIDEO/ WEBSITE UPDATE
  - C. LEGISLATIVE UPDATE
- IX OLD BUSINESS**
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**X NEW BUSINESS**

- A. AGENCY CONTRACTS FY26-27
- B. LIFELOCK RENEWAL
- C. COMMUNITY ASSISTED RIDES
- D. HOUSING FORWARD
- E. THE WAY BACK INN
- F. AGING CARE CONNECTIONS

**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**