

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

**WEDNESDAY, SEPTEMBER 16, 2026
6:00 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
 - A. RESIGNATION ANNOUNCEMENT - EFFECTIVE AUGUST 31ST
 - B. SWEARING IN OF NEW COMMISSIONER
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF JUNE 17, 2026
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
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- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2026
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JUNE 2026
 - C. FINANCIAL STATUS – JULY 2026
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JULY 2026
 - E. FINANCIAL STATUS – AUGUST 2026
 - F. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2026
- VII ATTORNEY'S REPORT**
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VIII EXECUTIVE DIRECTORS REPORT

- A. GOLF OUTING
- B. C. I. T. UPDATE
- C. WEBSITE UPDATE
- D. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. THE ANSWER INC.
- B. COMMUNITY SUPPORT SERVICES - LOI
- C. PRESENCE BEHAVIORAL HEALTH - LOI
- D. AUXILIARY UNIT #888

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