

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

**TUESDAY, JUNE 17, 2025
5:30 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING MEETING MINUTES OF MAY 14, 2025
 - B. BOARD MEETING MINUTES OF MAY 14, 2025
- IV PRESENTATION**
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- V PRESIDENT'S REPORT**
 - A. APPOINTING OF OFFICERS FY25-26
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2025
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF MAY 2025
 - C. BUDGET TRANSFERS FY24-25
- VII ATTORNEY'S REPORT**
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- VIII EXECUTIVE DIRECTORS REPORT**
 - A. ACG UPDATE
 - B. RADIO COMMERCIAL UPDATE
 - C. LEGISLATIVE UPDATE
- IX OLD BUSINESS**
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X NEW BUSINESS

- A. AGENCY CONTRACTS FY25-26
- B. VENDOR CONTRACTS FY25-26
- C. LIFELOCK RENEWAL
- D. AGING CARE CONNECTIONS
- E. C. I. A. C. O.
- F. HEALTHCARE ALTERNATIVE SYSTEMS
- G. PROVISO PUBLIC PARTNERSHIP
- H. UCP SEGUIN
- I. THE WAY BACK INN
- J. COMMUNITY ASSISTED RIDES
- K. TRITON COLLEGE FOUNDATION

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