

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

**WEDNESDAY, MAY 14, 2025
5:45 PM**

AGENDA

I CALL TO ORDER AND ROLL CALL

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

A. BOARD MEETING MINUTES OF MARCH 2025

IV PRESENTATION

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V PRESIDENT'S REPORT

A. NOMINATING COMMITTEE

VI TREASURER'S REPORT

A. FINANCIAL STATUS – MARCH 2025

B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF MARCH 2025

C. FINANCIAL STATUS – APRIL 2025

D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR
THE MONTH OF APRIL 2025

E. ADOPT APPROPRIATION ORDINANCE FY 25-26

VII ATTORNEY'S REPORT

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VIII EXECUTIVE DIRECTORS REPORT

- A. ACG PROGRAM UPDATE
- B. COMMERCIAL UPDATE
- C. CMF COLLABORATION
- D. LEGISLATIVE UPDATE

IX OLD BUSINESS

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X NEW BUSINESS

- A. YOUTH SCHOLARSHIP FUNDRAISER
- B. GWA & ASSOCIATES ENGAGEMENT LETTER

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.

- A. PERSONNEL ANNUAL REVIEW

XII POTENTIAL ACTIONS ON ITEMS COMING OUT OF CLOSED SESSION

XIII PUBLIC PARTICIPATION

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

XIV ADJOURNMENT