

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

**WEDNESDAY, JUNE 17TH 2020
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING BOARD MEETING OF MAY 20, 2020
 - B. BOARD MEETING MINUTES OF MAY 20, 2020

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. APPOINTING OFFICERS - FY 20-21

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2020
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2020
 - C. BUDGET TRANSFERS FOR FY 19-20

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTORS REPORT**
 - A. NORTON LIFE LOCK
 - B. FRANCISCAN RESOURCE CENTER, NFP.
 - C. THANK YOU - LETTERS

IX OLD BUSINESS

X NEW BUSINESS

A. VENDOR CONTRACTS FY20-21 - AS PRESENTED

1. PRECISION REPAIR, INC.
2. MACK COMMUNICATIONS
3. THOMAS J. WALSH CONSULTING
4. THOMAS THAYER
5. GW & ASSOCIATES
6. NEW CONTRACTS FY 20-21

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 PUBLIC PARTICIPATION

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

XIII ADJOURNMENT