

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

**WEDNESDAY, MARCH 18TH 2020  
6:30 PM**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. ACCEPT TREASURER SAWCHUK'S RESIGNATION
  - B. APPOINT NEW TREASURER
  - D. BOARD MEETING MINUTES OF FEBRUARY 19, 2020
- IV PRESENTATION**
- V PRESEIDENT'S REPORT**
  - A. ISBS CONTRACT
  - B. PLAQUE PRESENTATION
  - C. PROPOSED APPROPRIATION FY20-21
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – FEBRUARY 2020
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2020
- VII ATTORNEY'S REPORT**
- VIII EXECUTIVE DIRECTORS REPORT**
  - A. THE WAY BACK INN - DINNER
  - B. LIVE 4 LALI
  - C. NAMI - CELEBRATION OF HOPE EVENT

**IX OLD BUSINESS**  
A. PTMHC CONTRACT

**X NEW BUSINESS**  
A. APPROVE APPROPRIATION FY 20-21  
B. YMCA CONTRACT  
C. WEBSITE & LOGO

**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**