

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

**WEDNESDAY, MAY 20TH 2020
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF MARCH 2020
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. DOUBLE GOOD
 - B. GO FUND ME
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MARCH 2020
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MARCH 2020
 - C. FINANCIAL STATUS – APRIL 2020
 - D. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF APRIL 2020
 - E. ADOPT APPROPRIATION ORDINANCE FY 20-21
- VII ATTORNEY'S REPORT**
 - A. PTMHC CONTRACT
- VIII EXECUTIVE DIRECTORS REPORT**
 - A. FUNDRAISER PARTICIPATION PARAMETERS
 - B. FY 2019-2020 - 3RD & 4TH QUARTERS
 - C. PROVISO RESOURCE GUIDE

IX OLD BUSINESS

A.. WEBSITE & LOGO

X NEW BUSINESS

A. AGENCY & PERSONAL PROTECTIVE SUPPLIES

B. DISPOSABLE PROTECTIVE MASKS

C. ORKIN: VITAL CLEANING

D. HEALTHIEST YOU

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