

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

**WEDNESDAY, OCTOBER 21ST 2020  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF SEPTEMBER 16, 2020
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – SEPTEMBER 2020
  - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2020
  - C. PROPOSED FY20-21 TAX LEVY
  - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2020
  - E. APPROVAL OF THE BANK RESOLUTION
  
- VII ATTORNEY'S REPORT**
  - A. TAX INCREMENT FINANCING DISTRICT

**VIII EXECUTIVE DIRECTORS REPORT**

- A. COVID MOBILE RESPONSE UPDATE
- B. IMAGE APPROVAL - COST & TIMELINE

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. AUDIT ASSESSMENT QUESTIONNAIRE
- B. INTEGRATED SOFTWARE SOLUTIONS

**XI CLOSED SESSION**

- A. PERSONNEL REVIEW

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**