

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

**WEDNESDAY, FEBRUARY 19TH 2020
6:30 PM**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING MINUTES OF JANUARY 15, 2020
- IV PRESENTATION**
- V PRESEIDENT'S REPORT**
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2020
 - B. APPROVED PAYMENTS OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2020
- VII ATTORNEY'S REPORT**
 - A. CONTRACT LANGUAGE - UPDATE
- VIII EXECUTIVE DIRECTORS REPORT**
 - A. HEALTH CARE PLAN
 - B. EQUIPMENT DISPOSAL
 - C. LIVE 4 LALI
- IX OLD BUSINESS**
- X NEW BUSINESS**
 - A. AGING WELL MONTH
 - B. CONTRACT AND APPLICATION UPDATE
 - C. COPIER CONTRACT
 - D. OFFICE INSURANCE

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