

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

**WEDNESDAY, FEBRUARY 18, 2015
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY, 2015

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. COAST2COAST Rx PROGRAM REPORT

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2015

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTOR'S REPORT**

IX OLD BUSINESS

X NEW BUSINESS

- A. ACMHAI MEMBERSHIP DUES
- B. ASSURANCE AGENCY LTD.
- C. CELEBRATING SENIOR WEEK (ACC)
- D. PAYMENT SCHEDULE
- E. VETERANS PARK DISTRICT

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