

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

**WEDNESDAY, FEBRUARY 15, 2012
6:30 P.M.**

AMENDED AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JANUARY 19, 2012
 - B. APPROVE AMENDED JANUARY 19, 2012 MEETING MINUTES

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. CARE TRAK UPDATE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JANUARY 2012
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JANUARY 2012

- VII ATTORNEY'S REPORT**
 - A. APPROVE LETKE & ASSOCIATES LETTER OF ENGAGEMENT

- VIII EXECUTIVE DIRECTOR'S REPORT**

IX OLD BUSINESS

A. ADOPT RESOLUTION TO MOVE NSP BANK ACCOUNT

X NEW BUSINESS

A. INTERGOVERNMENTAL GRANT AGREEMENT

B. INTERGOVERNMENTAL GRANT AGREEMENT RESOLUTION

C. APPROVE PROVISO MUNICIPAL LEAGUE ANNUAL DUES

D. HISPANIC COUNCIL

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