

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

**WEDNESDAY, JANUARY 15, 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 NOVEMBER 20, 2019
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  - A. UPDATE BOARD RECORD
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –NOVEMBER 2019
  - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF NOVEMBER 2019
  - C. FINANCIAL STATUS – DECEMBER 2019
  - D. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF DECEMBER 2019
  
- VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. POLICY UPDATE
- B. RECREATIONAL CANNABIS USE IN ILLINOIS

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. EMERGENCY DISASTER PLAN
- B. PHONE POLL RESULTS
- C. NOTICE OF RETIREMENT

**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**