

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

**WEDNESDAY, JANUARY 21, 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 NOVEMBER 19, 2014

IV PRESENTATION

V PRESIDENT'S REPORT

A. END OF YEAR WORKSHOP UPDATE – COST

VI TREASURER'S REPORT

A. FINANCIAL STATUS – NOVEMBER 2014

B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE
MONTH OF NOVEMBER 2014

C. FINANCIAL STATUS OF DECEMBER 2014

D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE
MONTH OF DECEMBER 2014

VII ATTORNEY'S REPORT

VIII EXECUTIVE DIRECTOR'S REPORT

- A. REVIEW ANNUAL REPORT
- B. ACE
- C. HOUSING

IX OLD BUSINESS

X NEW BUSINESS

- A. TASC
- B. H.A.S
- C. LEYDEN

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

