

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

**WEDNESDAY, JUNE 18, 2014
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. PUBLIC HEARING BOARD MEETING OF MAY 21, 2014
 - B. BOARD MEETING OF MAY 21, 2014
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
 - B. OFFICERS – FY14-15
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2014
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2014
- VII ATTORNEY'S REPORT**
 - A. PREVAILING WAGE
 - B. FINANCIAL POLICIES
- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. ALLI FINANCIAL

IX OLD BUSINESS

X NEW BUSINESS

- A. PRECISION (I.T.)
- B. TDT (I.T.)
- C. OAK PARK
- D. MACK COMMUNICATIONS
- E. TOM WALSH
- F. ALLI FINANCIAL
- G. STREAMLINE
- H. POLICY APPROVAL

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 pending, probable or imminent litigation.

- A. PERSONNEL ANNUAL REVIEW

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT