

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

**WEDNESDAY, JUNE 17, 2015  
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 20, 2015
- B. BOARD MEETING OF MAY 20, 2015

**IV PRESENTATION**

**V PRESIDENT'S REPORT**

- A. PRESCRIPTION STATISTICS
- B. OFFICERS – FY15-16

**VI TREASURER'S REPORT**

- A. FINANCIAL STATUS – MAY 2015
- B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2015
- C. BUDGET TRANSFERS FOR FY14-15

**VII ATTORNEY'S REPORT**

- A. PREVAILING WAGE

**VIII EXECUTIVE DIRECTOR'S REPORT**

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. PRECISION (I.T.)
- B. TDT (I.T.)
- C. MACK COMMUNICATIONS
- D. TOM WALSH
- E. OAK PARK 708
- F. LIVINGSTON 708
- G. CHAMPAIGN 708
- H. MELROSE PARK PROPERTY

**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**