

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

**MONDAY, JUNE 20, 2016
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 18, 2016
 - B. BOARD MEETING OF MAY 18, 2016
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION STATISTICS
 - B. OFFICERS – FY16-17
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – MAY 2016
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2016
 - C. BUDGET TRANSFERS FOR FY15-16
- VII ATTORNEY'S REPORT**
 - A. PREVAILING WAGE
- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. STREAMLINE –ALEX CAMPBELL UPDATE

IX OLD BUSINESS

X NEW BUSINESS

A. CONTRACTORS CONTRACTS FY16-17

1. PRECISION (I.T.)
2. THOMAS THAYER (I.T.)
3. JOSEPH VASILEVSKI
4. MACK COMMUNICATIONS
5. TOM WALSH

B. MEDICAID CONTRACTS FY16-17

1. OAK PARK 708
2. LIVINGSTON 708
3. CHAMPAIGN 708

C. PROVISO MUNICIPAL LEAGUE MEMBERSHIP DUES

D. CLOSED SESSION

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