

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

**WEDNESDAY, MARCH 20, 2019
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**

- II PLEDGE OF ALLEGIANCE**

- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF FEBRUARY, 2019

- IV PRESENTATION**

- V PRESIDENT'S REPORT**

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2019
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2019
 - C. PROPOSED APPROPRIATION FOR FY19-20

- VII ATTORNEY'S REPORT**

- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. THE HOUSING PROJECT
 - B. YMCA

IX OLD BUSINESS

X NEW BUSINESS

A. THE RESURRECTION PROJECT -LOI

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

