

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

**WEDNESDAY, MAY 15, 2019  
6:30 PM**

**AMENDED AGENDA**

**I CALL TO ORDER AND ROLL CALL**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

A. BOARD MEETING OF MARCH, 2019

**IV PRESENTATION**

**V PRESIDENT'S REPORT**

A. APPOINTMENT OF NOMINATING COMMITTEE FY19-20 OFFICERS

**VI TREASURER'S REPORT**

A. FINANCIAL STATUS – MARCH 2019

B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR  
THE MONTH OF MARCH 2019

C. FINANCIAL STATUS – APRIL 2019

D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR  
THE MONTH OF APRIL 2019

E. ADOPT APPROPRIATION ORDINANCE FOR FY19-20

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

A. GOLF OUTING - DATE

**IX OLD BUSINESS**

**X NEW BUSINESS**

A. FY19-20 AGENCY CONTRACTS- NEW REQUEST

B. ENVIRONMENTAL AGREEMENT

C. TELE-PSYCH PROPOSAL

D. LEGACY CELEBRATION

**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**