

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

**WEDNESDAY, NOVEMBER 20, 2013  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING MINUTES OF OCTOBER 16, 2013
- IV PRESENTATION**
  - A. LETKE & COMPANY - ANNUAL AUDIT FY12-13
  - B. LETKE & COMPANY - LEVY 2014
- V PRESIDENT'S REPORT**
  - A. APPROVE FY12-13 ANNUAL AUDIT / SINGLE AUDIT
  - B. APPROVE FY13-14 LEVY
  - C. ADOPT RESOLUTION DETERMINING FUNDS (2013)
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –OCTOBER 2013
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2013
  - C. IPC FINANCIAL REPORT
- VII ATTORNEY'S REPORT**
  - A. VETERANS PROGRAM

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. IPC UPDATE
- B. HAS UPDATE
- C. LEGISLATIVE REPORT
- D. WEBSITE UPDATE

**IX OLD BUSINESS**

- A. JOINING FORCES

**X NEW BUSINESS**

- A. ASPIRE
- B. PILLARS
- C. WEST SUBURBAN PADS
- E. ACE GRANT
- F. WEST SUBURBAN SENIORS

**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**