

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

**WEDNESDAY, NOVEMBER 19, 2014
6:30 P.M.**

AGENDA

I CALL TO ORDER AND ROLL CALL

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- A. AMENDED BOARD MEETING MINUTES OF SEPTEMBER 2014
- B. BOARD MEETING MINUTES OF OCTOBER 2014

IV PRESENTATION

- A. GW & ASSOCIATES - ANNUAL AUDIT FY13-14

V PRESIDENT'S REPORT

VI TREASURER'S REPORT

- A. FINANCIAL STATUS –OCTOBER 2014
- B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2014

VII ATTORNEY'S REPORT

- A. RESOLUTION

VIII EXECUTIVE DIRECTOR'S REPORT

IX OLD BUSINESS

X NEW BUSINESS

- A. APPROVE RESOLUTION
- B. APPROVE FY13-14 ANNUAL AUDIT
- C. BCBS CONTRACT RENEWAL
- D. APPROVE TRITON EVENT
- E. APPROVE HENRICKSON QUOTE

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