

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

**WEDNESDAY, OCTOBER 21, 2015
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 SEPTEMBER 23, 2015

- IV PRESENTATION**
 - A. REPORT AD BOOK & EVENT PREPARATIONS

- V PRESIDENT'S REPORT**
 - A. FY15-16 LEVY INCREASE
 - B. ADOPT RESOLUTION DETERMINING FUNDS (2015)
 - C. PRESCRIPTION CARDS REPORT

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –SEPTEMBER 2015
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2015

- VII ATTORNEY'S REPORT**
 - A. LEVY INCREASE

VIII EXECUTIVE DIRECTOR'S REPORT

- A. TURN CENTER
- B. RELIAS

IX OLD BUSINESS

- A. COMMISSION FUNDING PROCEDURE

X NEW BUSINESS

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