

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

**WEDNESDAY, OCTOBER 17, 2018
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 19, 2018

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. PRESCRIPTION CARDS REPORT

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –SEPTEMBER 2018
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2018
 - C. PROPOSED TAX LEVY FY18-19

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. GROUP HEALTH INSURANCE PROPOSAL
- B. ELECTRONIC PROPOSALS
- C. TRITON COLLEGE PRESIDENT'S RECEPTION
- D. DECEMBER HOLIDAY EVENT

IX OLD BUSINESS

X NEW BUSINESS

- A. BLUE CROSS/BLUE SHIELD RENEWAL
- B. NOTICE FOR CHANGE OF NOVEMBER MEETING DATE
- C. RESOLUTION NO. 519

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