

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

**WEDNESDAY, OCTOBER 16, 2019
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 18, 2019

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - NO REPORT AVAILABLE

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –SEPTEMBER 2019
 - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2019
 - C. PROPOSED FY19-20 TAX LEVY
 - D. ADOPT RESOLUTION TO DETERMINE FUNDS 2019

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. WEBSITE DEVELOPMENT
- B. SECOND CHANCE ACT GRANT

IX OLD BUSINESS

- A. APPROVAL OF THE BANK RESOLUTION

X NEW BUSINESS

- A. CANNABIS POLICY DIRECTIVE

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