

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

**WEDNESDAY, OCTOBER 16, 2013  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF SEPTEMBER, 2013
  
- IV PRESENTATION**
  
- V PRESIDENT'S REPORT**
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –SEPTEMBER 2013
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2013
  
- VII ATTORNEY'S REPORT**
  
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. GOVERNMENT SHUTDOWN
  - B. ACE LOI

**IX OLD BUSINESS**

A. VETERANS PROGRAM

**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**



