

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

**WEDNESDAY, SEPTEMBER 17, 2014
6:30 P.M.**

AGENDA

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
 - A. BOARD MEETING OF JUNE 18, 2014
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – JUNE 2014
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JUNE 2014
 - C. FINANCIAL STATUS – JULY 2014
 - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF JULY 2014
 - E. FINANCIAL STATUS – AUGUST 2014
 - F. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF AUGUST 2014
- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

- A. PRESCRIPTION STATISTICS
- B. AUGUST 21, 2014 GOLF OUTING
- C. RESCIND ALLI FINANCIAL CONTRACT / PHONE POLL
- D. APPROVE GW & ASSOCIATES FIRM / PHONE POLL
- E. PCC COMMUNITY WELLNESS

IX OLD BUSINESS

X NEW BUSINESS

- A. COMMUNITY MEMORIAL FOUNDATION / LETTER OF SUPPORT

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 pending, probable or imminent litigation.

XII PUBLIC PARTICIPATION

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

XIII ADJOURNMENT