

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

**WEDNESDAY, JUNE 20, 2012  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. PUBLIC HEARING BOARD MEETING OF MAY 16, 2012
  - B. BOARD MEETING OF MAY 16, 2012
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
  - A. NOMINATION OF OFFICERS
  - B. COMMUNICATION FIRM- SUB-COMMITTEE REPORT
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MAY 2012
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MAY 2012
  - C. BUDGET TRANSFER – FY11-12
- VII ATTORNEY'S REPORT**
  - A. PREVAILING WAGE ORDINANCE
- VIII EXECUTIVE DIRECTOR'S REPORT**
  - A. UPDATE – CARE COORDINATION
  - B. VENDOR AGREEMENTS

**IX OLD BUSINESS**

- A. APPROVAL OF NEW OFFICERS

**X NEW BUSINESS**

- A. APPROVAL OF STAFF MEDICAL INSURANCE
- B. CONTRACTS - FY12-13
- C. CONTRACT EXTENSION - GLORIA OROZCO
- D. PREVAILING WAGE ORDINANCE
- E. PROVISO MUNICIPAL LEAGUE
- F. RESURRECTION REQUEST

**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.**

- A. PERSONNEL ANNUAL REVIEW

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**