

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

**WEDNESDAY, JUNE 20, 2018  
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, 2018
  - B. BOARD MEETING OF MAY 16, 2018
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
  - A. PRESCRIPTION STATISTICS
  - B. OFFICERS – FY18-19
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MAY 2018
  - B. APPROVE PAYMENT OF RECEIPTS & DISBURSEMENTS FOR THE MONTH OF MAY 2018
- VII ATTORNEY'S REPORT**
  - A. PREVAILING WAGE

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. MOU YMCA
- B. MOU FNBC
- C. PHONE SYSTEM
- D. TTY

**IX OLD BUSINESS**

**X NEW BUSINESS**

A. VENDOR CONTRACTS FY18-19 - AS PRESENTED

- 1. JOSEPH VASILEVSKI
- 2. THOMAS THAYER (I.T.)
- 3. PRECISION REPAIR
- 4. MACK COMMUNICATIONS
- 5. TOM WALSH
- 6. GW & ASSOCIATES
- 7. LORENZO WEBBER

B. PROVISIO MUNICIPAL LEAGUE MEMBERSHIP DUES

C. PERSONNEL

**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.

A. PERSONNEL

**XII PUBLIC PARTICIPATION**

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

**XIII ADJOURNMENT**

