

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

**WEDNESDAY, MARCH 20, 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 FEBRUARY, 2013
- IV PRESENTATION**
- V PRESIDENT'S REPORT**
- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS – FEBRUARY 2013
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2013
 - C. APPROVE TENTATIVE APPROPRIATION FOR FY13-14
- VII ATTORNEY'S REPORT**
- VIII EXECUTIVE DIRECTOR'S REPORT**
 - A. SEQUESTRATION
 - B. LEGISLATIVE REPORT

IX OLD BUSINESS

X NEW BUSINESS

- A. COMMUNITY NURSE HEALTH
- B. THE ANSWER
- C. NEW CONTRACT FY13-14
- D. ARENA FOOTBALL
- E. CYBER LIABILITY

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