

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

**WEDNESDAY, MAY 17, 2017  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
  
- II PLEDGE OF ALLEGIANCE**
  
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING OF MARCH, 2017
  
- IV PRESENTATION**
  - A. PILSEN LITTLE VILLAGE
  
- V PRESIDENT'S REPORT**
  - A. APPOINTMENT OF NOMINATING COMMITTEE FY17-18 OFFICERS
  - B. COAST2COAST RX REPORT
  - C.
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS – MARCH 2017
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF MARCH 2017
  - C. FINANCIAL STATUS – APRIL 2017
  - D. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF APRIL 2017
  - E. ADOPT APPROPRIATION FOR FY16-17

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

- A. CANDIDIATES TO REPLACE PLCCA
- B. GOLF OUTING - DATE
- C.

**IX OLD BUSINESS**

- A.
- B.

**X NEW BUSINESS**

- A. FY17-18 AGENCY CONTRACTS
- B. PORTAL USE
- C.

**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**



