

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

**WEDNESDAY, NOVEMBER 28, 2012  
6:30 P.M.**

**AGENDA**

- I CALL TO ORDER AND ROLL CALL**
- II PLEDGE OF ALLEGIANCE**
- III APPROVAL OF MINUTES**
  - A. BOARD MEETING MINUTES OF OCTOBER 17, 2012
- IV PRESENTATION**
  - A. LETKE & ASSOCIATES-ANNUAL AUDIT FY11-12
  - B. MACK COMMUNICATIONS
- V PRESIDENT'S REPORT**
  - A. APPROVE FY11-12 ANNUAL AUDIT
  - B. APPROVE FY12-13 LEVY
  - C. ADOPT RESOLUTION DETERMINING FUNDS (2012)
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –OCTOBER 2012
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2012
  - C. BANK RESOLUTIONS
- VII ATTORNEY'S REPORT**
  - A. NOT-FOR-PROFIT UPDATE

**VIII EXECUTIVE DIRECTOR'S REPORT**

A. CSS UPDATE

**IX OLD BUSINESS**

A. YOUTH ON THE MOVE

**X NEW BUSINESS**

A. CREATE 501(c) 3 - BOARD MEMBERS

B. WSSS DETERMINATION

C. RATIFICATION OF PHONE POLL

**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**