

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

**WEDNESDAY, NOVEMBER 15, 2017  
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 2017
  
- IV PRESENTATION**
  - A. GW & ASSOCIATES - ANNUAL AUDIT FY16-17
  
- V PRESIDENT'S REPORT**
  - A. PROPOSED 2017 LEVY
  - B. ADOPT RESOLUTION DETERMINING FUNDS (2017)
  - C. PRESCRIPTION CARD STATISTICS
  
- VI TREASURER'S REPORT**
  - A. FINANCIAL STATUS –OCTOBER 2017
  - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF OCTOBER 2017

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

**IX OLD BUSINESS**

**X NEW BUSINESS**

- A. APPROVE FY16-17 ANNUAL AUDIT
- B. PILSEN
- C. NAMI LETTER REQUEST FOR SUPPORT
- D. DECEMBER BOARD & STAFF APPRECIATION EVENT

**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**