

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

**WEDNESDAY, OCTOBER 15, 2014
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 SEPTEMBER, 2014

- IV PRESENTATION**

- V PRESIDENT'S REPORT**
 - A. APPROVE FY14-15 LEVY
 - B. ADOPT RESOLUTION DETERMINING FUNDS (2014)

- VI TREASURER'S REPORT**
 - A. FINANCIAL STATUS –SEPTEMBER 2014
 - B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2014

- VII ATTORNEY'S REPORT**

VIII EXECUTIVE DIRECTOR'S REPORT

A. ACE UPDATE

B. SARAH'S INN REQUEST FOR FUNDING

IX OLD BUSINESS

X NEW BUSINESS

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