**MEETING OF THE BOARD OF COMMISSIONERS**

**Lyons Township Mental Health Commission**

**6404 Joliet Rd., Suite 204, Countryside, Illinois 60525**

**Monday, November 20, 2017**

**7:00 p.m.**

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| **AGENDA** |

1. Call to Order - 7:00 p.m.
2. Roll Call
3. Amendments / Approval of Agenda
4. Review/Approval of the Minutes of the October 16, 2017 Meeting
5. Executive Director’s Report --- *Ron Melka*
6. Agency Directors’ Reports
7. FY2017 Audit Presentation – Miller Cooper & Co., Ltd.
8. Old Business
9. New Business
* ***Motion is needed to Approve Contracts for newly merged Pillars and Community Nurse Entity****.*
* ***Motion is needed to Donate $500.00 to the Lyons McCook Business Association Senior Holiday Breakfast.***
* ***Motion is needed to Purchase 5 Additional Tickets for the Pillars Ball at $225.00 each on January 20, 2018.***
1. Treasurer’s Report---*Bob Bures*
2. Approval of Monthly Payables ---*Bob Bures*
3. Comments from the Public
4. Executive Closed Session
* ***Action/Approval Executive Director’s Contract Renewal***
1. Adjournment