

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, NOVEMBER 1, 2021
AT 4565 HARRISON STREET
HILLSIDE, IL 60162
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) Meeting – October 20, 2021
5. Approval of Bills
 - a) October 16, 2021 through October 31, 2021
6. Attorney’s Report
7. 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.
8. Old Business
 - a) Supervisor’s Report:
* Approval of General Assistance Warrants for - _____
 - b) Clerk’s Report
 - c) Trustee Report:
 - d) Public Official Report:
 - e) Staff Report
9. New Business
 - a) Consideration to approve specific personnel matters requiring board action
 - b) Motion to Receive and File the Audit Report
 - c) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2021 Tax Year in the Amount of \$4,657,503.00
 - d) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township and General Assistance Purposes for the 2021 Tax Year in the Amount of \$5,788,120.00
 - e) A Resolution Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment