

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, JANUARY 15, 2020  
4565 HARRISON  
HILLSIDE, IL  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Board Meeting – January 6, 2020
  - b) Closed Session – January 6, 2020
5. Approval of Bills
  - a) January 1, 2020 through January 15, 2020
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 Warrant \_\_\_\_\_
  - b) Clerk’s Report
  - c) Trustees’ Report
  - d) Other Public Officials’ Report
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action.
  - b) A Resolution Approving and Ratifying the Execution of a Standard form at-risk Construction Management Contract Between the Township of Proviso and Phoenix Builders, Ltd
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment