

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, MARCH 18, 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 – March 2, 2020
5. Approval of Bills
  - a) March 1, 2020 through March 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 Motion to Approve an Agenda for the Annual Town Meeting to be held on Tuesday, April 14, 2020
  - c) A Motion to Change the Wednesday, April 15, 2020, meeting to Tuesday, April 14, 2020
  - d) A Motion to Authorize the Supervisor to Suspend or Discharge an Employee
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment