## PROVISO TOWNSHIP BOARD MEETING TO BE HELD ON MONDAY, APRIL 6, 2020 AT 4565 HARRISON STREET HILLSIDE, IL 60162

## 5:30 P.M. **AGENDA**

## To attend the meeting electronically dial 206-307-0277

## **Use code 466955**

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
  - a) Meeting March 18, 2020
- 5. Approval of Bills
  - a) March 16, 2020 through March 31, 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 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
- 10. Public Participation (Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
- 11. Adjournment