

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON TUESDAY, APRIL 14, 2020  
4565 HARRISON  
HILLSIDE, IL  
5:30 P.M.  
AGENDA**

**To attend the meeting electronically dial  
206-307-0277  
Use code 466955**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Board Meeting – April 6, 2020
5. Approval of Bills
  - a) April 1, 2020 through April 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
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment