

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, MAY 4, 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**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Meeting – April 14, 2020
5. Approval of Bills
  - a) April 16, 2020 through April 30, 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
  - b) A Motion to Approve and Authorize the Township Clerk to Publish the Tentative Budget and Appropriation Ordinance
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment