

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, JULY 15, 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 – July 6, 2020
5. Approval of Bills
 - a) July 1, 2020 through July 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 Authorizing Destruction of Audio Recordings of Certain Closed Session Meetings of the Township of Proviso
 - c) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment