

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, OCTOBER 21, 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 – October 5, 2020
5. Approval of Bills
 - a) October 1, 2020 through October 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 the Township Supervisor to Hire a Full-time Employee in the Township of Proviso Transportation Department
 - c) A Resolution Approving and Ratifying the Execution of a Standard Form At-Risk Construction Management Contract Between the Township of Proviso and Phoenix Builders, Ltd.
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment