

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, DECEMBER 6, 2021
AT 4565 HARRISON STREET
HILLSIDE, IL 60162
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) Meeting – November 17, 2021
5. Approval of Bills
 - a) November 16, 2021 through November 30, 2021
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) An Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2021 Tax Year
 - c) An Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2021 Tax Year

- d) A Resolution Authorizing the Township of Proviso to Participate in the National Multistate Opioid Settlement and Authorizing the Execution of Related Settlement Agreements
- e) A Resolution Rescinding Resolution No. 2021-09 and Approving a Cost Sharing Agreement Between Proviso Township and the Village of Maywood, The Board of Education of School District 89 and Strengthening Proviso Youth, For the Smart Route Program

10. Public Participation

(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)

11. Adjournment