## TOWNSHIP BOARD MEETING TUESDAY, APRIL 14, 2020 MINUTES

# 1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Tuesday, April 14, 2020.

### 2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:38 p.m. and on a roll call The following responded present by means of audio conference: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

Also present by means of audio conference were Clerk Williams and Attorney Durkin.

### 3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

### 4. <u>APPROVAL OF MINUTES</u>

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on April 6, 2020.

Roll Call Vote #1 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None Absent: None Motion Carried

### 5. APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for April 1, 2020 – April 15, 2020.

**Roll Call Vote #2 Discussion:** None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None Absent: None Motion carried

#### 6. ATTORNEY'S REPORT

None

### 7. <u>CLOSED SESSION</u>

None

### 8. OLD BUSINESS

- **A. Supervisor's Report** No warrants. No report.
- **B.** Clerk's Report None
- C. Trustee's Report None
- **D.** Elected Officials Report None
- **E.** Staff Report None

### 9. **NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

# 10. PUBLIC PARTICIPATION

None

### 11. ADJOURNMENT

Trustee Herrell moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 6:02 p.m.

Roll Call Vote #3 **Discussion:** None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None
Absent: None
Motion carried

Township Clerk, Anthony "Tony" Williams