

**TOWNSHIP BOARD MEETING
WEDNESDAY, MAY 20, 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 Wednesday May 20, 2020.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:39 p.m. and on a roll call The following responded present by means of audio conference: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan.
Also present by means of audio conference were Clerk Williams.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes to the Township Board Meeting held on May 4, 2020.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion Carried

5. APPROVAL OF BILLS

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

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

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 5:45 p.m.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: Trustee Thomas

Motion carried

Township Clerk, Anthony "Tony" Williams