

**TOWNSHIP BOARD MEETING
MONDAY, JUNE 1, 2020
MINUTES**

1) CALL TO ORDER

The Board of Town Trustees of the Town of Proviso met via conference call at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, June 1, 2020.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call the following responded present by means of audio conference: Trustees Christopher, and Herrell. Also, physically present were Trustees Thomas and Chavez, Supervisor Corrigan, Assessor Zawaski, Clerk Williams and Attorney Durkin.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes of the Township Board Meeting held on May 20, 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 Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for May 16, 2020 – May 31, 2020

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6) ATTORNEY' REPORT

Remote meeting continues through June per the Governor.

7) CLOSED SESSION

None

8) OLD BUSINESS

A. Supervisor's Report – No Warrants. Hillside office opening to the public on June 8, 2020. Bellwood office construction will start in a few weeks.

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 Thomas that the Board of Trustees adjourns the meeting at 5:40 pm.

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.