

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, FEBRUARY 16, 2022
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 – February 7, 2022
5. Approval of Bills
 - a) February 1, 2022 through February 15, 2022
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 Execution of a Grant Agreement By and Between Proviso Township and the Progress Center for Independent Living
 - c) A Resolution Authorizing the Township Supervisor to Hire up to Three Part-time Employees for the Proviso Township Transportation Department
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment