

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, APRIL 20, 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 – April 12, 2022
5. Approval of Bills
  - a) April 1, 2022 through April 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 Approving a Grant in the Amount of \$1,500.00 to Aging Care Connections
  - c) A Resolution Approving a Grant to Assist Proviso Township Ministerial Alliance Network (PTMAN)
  - d) A Resolution Authorizing the Investment of Township Funds with Proviso Community Bank
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment