

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON TUESDAY, APRIL 12, 2022  
AT 4565 HARRISON STREET  
HILLSIDE, IL 60162  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Meeting – March 16, 2022
5. Approval of Bills
  - a) March 16, 2022 through March 31, 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 Warrants for - \_\_\_\_\_
  - b) Clerk’s Report
  - c) Trustee Report:
  - d) Public Official Report:
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action
  - b) A Resolution Approving a Grant to Assist Veterans Residing at Concord Place within Proviso Township
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment