

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, MAY 2, 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 20, 2022
5. Approval of Bills
 - a) April 16, 2022 through April 30, 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

Recess for Oaths of Office

9. New Business
 - a) Consideration to approve specific personnel matters requiring board action.
 - b) Motion to Approve and Authorize the Township Clerk to Publish the Tentative Budget and Appropriation Ordinance
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment