

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, JUNE 6, 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 – May 18, 2022
5. Approval of Bills
 - a) May 16, 2022 through May 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 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) An Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the Fiscal Year Beginning April 1, 2022, and Ending March 31, 2023
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment