

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, JULY 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 – July 11, 2022
5. Approval of Bills
 - a) July 1, 2022 through July 15, 2022
6. Attorney’s Report
7. Closed Session – “(a) 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” and “(b) Discussion of minutes of meeting lawfully closed under this Act, for purposes of semi-annual review of the minutes, Pursuant to 5 ILCS 2(c)(21).”
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 Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment