TOWNSHIP BOARD MEETING WEDNESDAY, JUNE 15, 2022 MINUTES

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, June 15, 2022.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Supervisor Corrigan, and Assessor Zawaski. Also, present were Attorney Durkin and Clerk Williams. Trustee Herrell attended via audio conference.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on June 6, 2022.

Roll Call Vote #1 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None Absent: None Motion Carried

5. APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for June 1, 2022 – June 15, 2022.

Roll Call Vote #2 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None Absent: None Motion carried

6. <u>ATTORNEY'S REPORT</u>

None

7. <u>CLOSED SESSION</u>

None

8. <u>OLD BUSINESS</u>

- **A.** Supervisor's Report No warrants. Next meeting moved to July 11, 2022.
- B. Clerk's Report None
- C. Trustee's Report None
- **D.** Elected Officials Report None
- **E.** Staff Report None

9. **NEW BUSINESS**

A. Consideration to approve specific personnel matters requiring board action.

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Herrell moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:36 p.m.

Roll Call Vote #3 Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None Absent: None Motion carried

Township Clerk, Anthony	y "Tony" Williams

###