

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JULY 20, 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, July 20, 2022.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Assessor Zawaski, and Attorney Durkin. Trustee Thomas was absent.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on July 11, 2022.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion Carried**

**5. APPROVAL OF BILLS**

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

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**6. ATTORNEY'S REPORT**

Closed session today. Add the minutes for Closed Session on meeting agenda in January.

**7. CLOSED SESSION**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees recess to closed session to discuss and consider the Periodic Review of Closed Meeting Minutes of the Township of Proviso at 5:40 pm.

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustee Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**RECONVENE TO PUBLIC SESSION**

Trustee Herrell moved, seconded by Trustee Christopher that the Board reconvene the Meeting to public session at 5:43 pm. On a roll call, the following responded present: Trustees Christopher, Chavez, Herrell and Supervisor Corrigan.

**8. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. Governor's highlights. Summer nights in Hillside

**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.

**B.** Trustee Herrell moved, seconded by Trustee Chavez that the Board approve a Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustee Christopher, Chavez, Herrell, and Supervisor Corrigan

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**Township Board Meeting**

**July 20, 2022**

**Page 3**

**10. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Chavez moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:45 p.m.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

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Township Clerk, Anthony "Tony" Williams

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