

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, NOVEMBER 7, 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 – October 19, 2022
5. Approval of Bills
 - a) October 16, 2022 through October 31, 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.”
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 Accepting the Insurance Program Proposal Submitted by Assurance Agency, Ltd for the Township of Proviso
 - c) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2022 Tax year in the Amount of \$4,792,566.00
 - d) A Resolution Determining the Estimated property Taxes to be Levied for the Proviso Township and General Assistance Purposes for the 2022 Tax Year in the Amount of \$5,880,000.00
 - e) A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Cook County Sheriff’s Office and Proviso Township
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment