

**TOWNSHIP BOARD MEETING
WEDNESDAY, OCTOBER 19, 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, October 19, 2022.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call the following responded present: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on October 3, 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 October 1, 2022 – October 15, 2022.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

No report

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Springfield report discussed. Proviso Municipal League Dinner will be held on November 2, 2022, for veteran's.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Lorenzo Webber attended

9. NEW BUSINESS

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

B. Trustee Herrell moved, seconded by Trustee Christopher that the Board approves a motion to receive and file the Audit Report

Roll Call Vote #3

Discussion: Audit report read and discussed; report provided

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

David Jelonek, GW& Associates presented the Audit

11. ADJOURNMENT

Trustee Thomas moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:52 p.m.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried