

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, NOVEMBER 16, 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 – November 7, 2022
5. Approval of Bills
  - a) November 1, 2022 through November 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.”
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) Motion to Approve the 2023 Holiday Schedule
  - c) Motion to Approve the 2023 Meeting Schedule
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment