

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, DECEMBER 5, 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 16, 2022
5. Approval of Bills
 - a) November 16, 2022 through November 30, 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) An Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2022 Tax Year
 - c) An Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2022 Tax Year
 - d) Motion to Approve an Amended List/Dates for the 2023 Holiday Schedule
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment