

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, FEBRUARY 6, 2023  
AT 4565 HARRISON STREET  
HILLSIDE, IL 60162  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Meeting – January 18, 2023
5. Approval of Bills
  - a) January 16, 2023 through January 31, 2023
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 and (b) Discussion of minutes of meeting lawfully closed under this Act, for purposes of semi-annual review of minutes, pursuant to 5 ILCS 120/2(c)(21).”
8. Old Business
  - a) Supervisor’s Report:  
\* Approval of General Assistance Warrants for - \_\_\_\_\_
  - b) Clerk’s Report
  - c) Trustee Report:
  - d) Public Official Report:
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action
  - b) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
  - c) Motion to change the second meeting in February to Tuesday, February 14, 2023
  - d) A Resolution Authorizing the Execution of a Grant Agreement by and Between Proviso Township and the Progress Center for Independent Living
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment