

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, MAY 17, 2023
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 – May 1, 2023
5. Approval of Bills
 - a) May 1, 2023 through May 15, 2023
6. Attorney's Report
7. Closed Session – 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 and Authorize the Township Clerk to Make the Tentative Budget and Appropriation Ordinance Available for Public Inspection, and to Publish Notice of a Public Hearing to be Held on June 21, 2023
 - c) A Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Clerk's Office
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment