

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON TUESDAY, SEPTEMBER 5, 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 – August 16, 2023
5. Approval of Bills
 - a) August 16, 2023 through August 31, 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 pending probable or imminent litigation matters.
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 Authorizing the Township Supervisor to Hire Three Part-Time Employees for the Proviso Township Transportation Department
 - c) A Resolution Approving and Authorizing the Purchase of a KIA Soul for the Proviso Township Transportation Department
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment