

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, SEPTEMBER 20, 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 – September 5, 2023
5. Approval of Bills
 - a) September 1, 2023 through September 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 pending, probable or imminent litigation matters.
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.
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment