

**TOWNSHIP BOARD MEETING
WEDNESDAY, AUGUST 16, 2023
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, August 16, 2023.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:36 p.m. and on a roll call
The following responded present: Trustees Thomas, Chavez, Herrell, Christopher, and Supervisor Corrigan. Also present were Attorney Durkin, Clerk Williams, Jorge Velazquez, and Lorenzo Webber.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on August 7, 2023.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve payment of the bills submitted for August 1, 2023 – August 15, 2023.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

7. CLOSED SESSION

None

8. OLD BUSINESS

Supervisor's Report – As a reminder, Senior Day is Friday, August 18, 2023, from 10 am to 2 p.m. Please stop by. Our employee, Christian Villalobos, had a heart transplant and is doing well. Please send money to Carlos Vilchis, Director of Handyman Services, if you want to donate. Handyman report provided.

A. Clerk's Report – None

B. Trustee's Report – None

C. Elected Officials Report – Lorenzo Webber, Director of Youth Services, Taste of Bellwood, went well. Special thanks to the Senior Services desk @ Bellwood. Great time

D. Staff Report – None

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action.

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:41 p.m.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams

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