

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, NOVEMBER 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 – October 18, 2023
5. Approval of Bills
  - a) October 16, 2023, through October 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) Motion to Receive and File the Annual Financial Audit
  - c) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2023 Tax year for \$5,052,570.00
  - d) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township and General Assistance Purposes for the 2023 Tax Year for \$6,272,000.00
  - e) A Resolution Authorizing the Township Supervisor to Hire Two Part-Time Employees for the Proviso Township Transportation Department
  - f) A Resolution Authorizing the Township Supervisor to Hire a Director of Transportation
  - g) A Resolution Accepting the Insurance Program Proposal Submitted by Marsh McLennan Agency for the Township of Proviso

- 10.** Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
- 11.** Adjournment