

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON TUESDAY, JANUARY 2, 2024  
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 – December 20, 2023
5. Approval of Bills
  - a) December 16, 2023, through December 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 matters of pending, probable or imminent litigation.
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 Motion to Appoint Gay Chase to the Office of Township Trustee to fill the remaining term following the resignation of Township Trustee Mari Herrell
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment