

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, DECEMBER 4, 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 – November 15, 2023
5. Approval of Bills
 - a) November 16, 2023, through November 30, 2023
6. Attorney's Report
7. Closed Session – (a) “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 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.
 - b) An Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2023 Tax Year
 - c) An Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2023 Tax Year
 - d) Motion to Approve the 2024 Holiday Schedule
 - e) Motion to Approve the 2024 Meeting Schedule
 - f) A Resolution Authorizing the Township Supervisor to Hire a Full-time Employee for the Proviso Township Youth Services Department
 - g) A Resolution Amending the Proviso Township Personnel Policy and Procedure Manual by Adding Paid Leave for All Workers Act Benefits
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment