

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, DECEMBER 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 – December 4, 2023
5. Approval of Bills
  - a) December 1, 2023, through December 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.
  - b) Motion to Approve Amended 2024 Holiday Schedule
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment