

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, JANUARY 17, 2024
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 – January 2, 2024
5. Approval of Bills
 - a) January 1, 2024, through January 15, 2024
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,
8. and matters of pending, probable or imminent litigation.
9. 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
10. New Business
 - a) Consideration to approve specific personnel matters requiring board action.
 - b) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
11. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment