

**TOWNSHIP BOARD MEETING
WEDNESDAY, NOVEMBER 15, 2023
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, November 15, 2023.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call
The following responded present: Trustees Thomas, Chavez, Herrell, Christopher, and Supervisor Corrigan. Also present were Attorney Durkin, Clerk Williams, and Assessor Zawaski.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell, that the Board of Trustees approve the minutes of the Township Board Meeting held on November 6, 2023.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Herrell moved, seconded by Trustee Christopher, that the Board of Trustees approve payment of the bills submitted for November 1, 2023 – November 15, 2023.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Discussed worker's new leave and time off law; County paid leave act. Statue mandates paid leave to part-time and full-time employees effective January 1, 2024. It is recommended that the current policy be changed to the new one.

7. CLOSED SESSION

None

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8. OLD BUSINESS

Supervisor's Report – No warrants. Illinois General Assembly report presented.

A. Clerk's Report – Supervisor Corrigan's birthday

B. Trustee's Report – None

C. Elected Officials Report – None

D. Staff Report – None

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action.
None

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:53 p.m.

Roll Call Vote #3

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell, Supervisor Corrigan

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams

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