

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, SEPTEMBER 18, 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 – September 3, 2024
5. Approval of Bills
 - a) September 1, 2024, through September 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, 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) A Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Proviso Township Transportation Department
 - c) A Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Transportation Department
 - d) A Resolution Approving and Authorizing the Purchase of a Kia Soul for the Proviso Township Transportation Department
 - e) A Resolution Approving and Authorizing the Purchase of a Kia Soul for the Proviso Township Transportation Department
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment