

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, OCTOBER 7, 2024  
AT 4565 HARRISON STREET  
HILLSIDE, IL 60162  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Meeting – September 18, 2024
5. Approval of Bills
  - a) September 16, 2024 through September 30, 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 Warrants for - \_\_\_\_\_
  - b) Clerk's Report
  - c) Trustee Report:
  - d) Public Official Report:
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action
  - b) A Resolution Approving and Authorizing the Execution of a Proposal from Interstate Roof Systems Consultants, Inc. for Roof Consulting Services
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment