

**TOWNSHIP BOARD MEETING
MONDAY, OCTOBER 7, 2024
MINUTES**

1) CALL TO ORDER

The Board of Town Trustees of the Town of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, October 7, 2024.

2) ROLL CALL

Supervisor Corrigan called the meeting to order at 5:45 p.m. on a roll call the following responded: Trustees Christopher, Chavez, Chase and Supervisor Corrigan. Also present were Clerk Williams, Attorney Michael Durkin Jr., Youth Services Director, Lorenzo Webber and Senior Services Director, Jorge Velazquez. Trustee Thomas was absent.

3) PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4) APPROVAL OF MINUTES

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees approve the minutes of the Township Board Meeting held on September 18, 2024.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried

5) APPROVAL OF BILLS

Trustee Chavez moved, seconded by Trustee Chase, that the Board of Trustees approve payment of the bills submitted for September 16, 2024 – September 30, 2024

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried

6) ATTORNEY' REPORT

None

7) CLOSED SESSION

None

Township Board Meeting

October 7, 2024

Page 2

8) OLD BUSINESS

- A. Supervisor's Report** – Warrants for August 2024. RodRing Contractor – Waiting for Grant Money. Handyman report for September 2024.
- B. Clerk's Report** – Clerk Williams read report to Trustees
- C. Trustee's Report** – None
- D. Elected Officials Report** – None
- E. Staff Report** – None

9) NEW BUSINESS

- A.** Consideration to approve specific personnel matters requiring board action.
None
- B.** Trustee Christopher moved, seconded by Trustee Chavez, that the Board Approve and Authorize the Execution of a Proposal from Interstate Roof Systems Consultants, Inc. for Roof Consulting Services.
Roll Call Vote #3
Discussion: None
Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan
Nays: None
Absent: Trustee Thomas
Motion carried

10) PUBLIC PARTICIPATION

None

11) ADJOURNMENT

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:52 pm.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Christopher, Chavez, Chase and Supervisor Corrigan.

Nays: None

Absent: Trustee Thomas

Motion carried