

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, NOVEMBER 4, 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 – October 16, 2024
5. Approval of Bills
 - a) October 16, 2024 through October 31, 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) Motion to Receive and File the Annual Financial Audit
 - c) A Resolution Approving and Ratifying the Execution of a Proposal for Professional Roof Consulting Services and Preparation of Design/Bidding Documents
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment