

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, NOVEMBER 20, 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 – November 4, 2024
5. Approval of Bills
 - a) November 1, 2024, through November 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 Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2024 Tax Year of the Township of Proviso, Illinois
 - c) A Resolution Determining the Estimated Property Taxes to be Levied for Township and General Assistance Purposes for the 2024 Tax Year of the Township of Proviso, Illinois
 - d) A Resolution Authorizing the Township Supervisor to Hire Two Part-Time Employees for the Proviso Township Transportation Department
 - e) A Resolution Accepting the Insurance Program Proposal Submitted by Marsh & McLennan Agency, LLC for the Township of Proviso

10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment