

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, DECEMBER 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 – December 2, 2024
5. Approval of Bills
 - a) December 1, 2024, through December 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) An Ordinance Approving the Tax Levy for the Proviso Township and General Assistance Purposes for the 2024 Tax Year
 - c) An Ordinance Approving the Tax Levy for the Proviso Township Mental Health Commission for the 2024 Tax Year
 - d) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
 - e) A Resolution Authorizing the Township Supervisor to Hire Two Full-Time Employees for the Youth Services Department

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