

**TOWNSHIP BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2025
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, February 19, 2025.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:30 p.m. and on a roll call The following responded present: Trustees Christopher, Chavez, Chase, and Supervisor Corrigan. Also present were Attorney Durkin Jr. and Assessor Zawaski. 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 Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on February 3, 2025.

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 Christopher, seconded by Trustee Chase, that the Board of Trustees approve payment of the bills submitted for February 1, 2025 – February 15, 2025.

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: Trustee Thomas

Motion carried

6. ATTORNEY'S REPORT

No report

7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No Warrants. 103rd Illinois General Assembly reports and Handyman reports were reviewed.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – Lorenzo Webber, Youth Services Director presented awards to the Youth Mental Wellness Advocacy

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action.
None

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Chavez moved, seconded by Trustee Christopher, that the Board of Trustees adjourn the meeting at 5:46 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: Trustee Thomas

Motion carried

Township Clerk, Anthony "Tony" Williams