

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, MARCH 19, 2025
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 – March 3, 2025
5. Approval of Bills
 - a) March 1, 2025 through March 15, 2025
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 Approve the Annual Town Meeting Agenda.
 - c) A Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Handyman Department and a Part-Time Employee for the Proviso Township Transportation Department.
 - d) A Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Youth Services Department.
 - e) A Resolution Opposing Township Consolidation into County Government.
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment