

**TOWNSHIP BOARD MEETING
WEDNESDAY, SEPTEMBER 17, 2025
MINUTES**

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, September 17, 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 Olson, Christopher, Chavez, Chase, and Supervisor Corrigan. Also, present was Assessor Zawaski. Attorney Michael K. Durkin attended remotely.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the Board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees approve the minutes of the Township Board Meeting held on September 2, 2025.

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

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

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

Attorney Durkin stated he was delayed in arriving at the meeting, but he will be delivering a copy of the receipt for filing the Budget Ordinance with the County Clerk.

7. CLOSED SESSION

- A.** Trustee Christopher moved, seconded by Trustee Olson, to recess into closed session, pursuant to 5 ILCS 120/2(c)(1), to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

B. Reconvened Meeting

At 5:42pm, Supervisor Corrigan reconvened the meeting, and on roll call, the following responded present: Trustees Olson, Christopher, Chavez, Chase and Supervisor Corrigan.

8. OLD BUSINESS

- A. Supervisor's Report – No warrants.** Transportation and General Assembly reports read.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – None

E. Staff Report – None

9. NEW BUSINESS

- A.** Consideration to approve specific personnel matters requiring board action.

- B.** Trustee Chase moved, seconded by Trustee Christopher, that the Board of Trustees approve terminating the part-time employee from the Handyman Department who was discussed in closed session.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Christopher moved, seconded by Trustee Chase that the Board of Trustees adjourn the meeting at 5:45 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony “Tony” Williams