PROVISO TOWNSHIP BOARD MEETING TO BE HELD ON MONDAY, NOVEMBER 3, 2025 AT 4565 HARRISON STREET

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HILLSIDE, IL 60162 5:30 P.M.

AGENDA

- 1. Call To Order
- **2.** Roll Call
- 3. Pledge of Allegiance
- **4.** Approval of Minutes
 - a) Regular Meeting October 15, 2025
 - b) Closed Session Meeting September 19, 2025
- **5.** Approval of Bills
 - a) October 16, 2025, through October 31, 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) A Resolution Authorizing the Township Supervisor to Hire Five Part-Time Employees for the Proviso Township Transportation Department.
 - c) A Resolution Advising and Consenting to the Appointment of Nicole Keefer to the Proviso Township Mental Health Commission.
 - 10. Public Participation

(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)

11. Adjournment