

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, JANUARY 5, 2026  
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 – December 17, 2025
5. Approval of Bills
  - a) December 16, 2025, through December 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 Motion to Cancel the January 21, 2026, Township Board Meeting and to Call for a Special Meeting for the Township Board on January 20, 2026.
  - c) A Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Transportation Department.
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)

## 11. Adjournment