

**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