

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON TUESDAY, JANUARY 20, 2026  
4565 HARRISON  
HILLSIDE, IL  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Board Meeting – January 5, 2026
5. Approval of Bills
  - a) January 1, 2026, through January 15, 2026
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,
8. and matters of pending, probable or imminent litigation.
9. Old Business
  - a) Supervisor's Report
  - Approval of General Assistance Warrant \_\_\_\_\_
  - b) Clerk's Report
  - c) Trustees' Report
  - d) Other Public Officials' Report
  - e) Staff Report
10. New Business
  - a) Consideration to approve specific personnel matters requiring board action.
11. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment