

**AGENDA**  
**PROVISO TOWNSHIP BOARD MEETING**  
**TO BE HELD ON WEDNESDAY, AUGUST 19, 2026**  
**4565 HARRISON**  
**HILLSIDE, IL**  
**5:30 P.M.**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Board Meeting – August 4, 2026
5. Approval of Bills
  - a) August 1, 2026, through August 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, and matters of pending, probable or imminent litigation.
8. 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
9. New Business
  - a) Consideration to Approve Specific Personnel Matters Requiring Board Action.
  - b) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment