

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON TUESDAY, SEPTEMBER 8, 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 – August 19, 2026
 - b) Closed Session – August 4, 2026
5. Approval of Bills
 - a) August 16, 2026, through August 31, 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 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 September 16, 2026, Township Board Meeting and to Call for a Special Meeting for the Township Board on September 17, 2026.
 - c) A Resolution Approving and Authorizing the Purchase of a Kia Sportage for the Proviso Township Transportation Department.
 - d) A Resolution Advising and Consenting to the Appointment of a Commissioner 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