

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, NOVEMBER 2, 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) Regular Meeting – October 21, 2026
5. Approval of Bills
 - a) October 16, 2026, through October 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 Resolution Determining the Estimated Property Taxes to be Levied for Township and General Assistance Purposes for the 2026 Tax Year of the Township of Proviso, Illinois.
 - c) A Resolution Determining the Estimated Property Taxes to be Levied for the Proviso Township Mental Health Commission for the 2026 Tax Year of the Township of Proviso, Illinois.
 - d) A Resolution Accepting the Insurance Program Proposal Submitted by Marsh & McLennan Agency, LLC for the Township of Proviso.
 - e) A Motion to Receive and File the Annual Financial Audit.

Agenda
November 2, 2026
Page 2

- 10.** Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
- 11.** Adjournment