

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, DECEMBER 1, 2025
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 – November 18, 2025
- 5.** Approval of Bills
 - a) November 16, 2025, through November 30, 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) Motion to Approve the 2026 Holiday Schedule
 - c) Motion to Approve the 2026 Meeting Schedule
- 10.** Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
- 11.** Adjournment

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