PROVISO TOWNSHIP BOARD MEETING TO BE HELD ON THURSDAY, MAY 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 April 16, 2025
- **5.** Approval of Bills
 - a) April 16, 2025 through April 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) A Motion to Cancel the June 18, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on June 25, 2025.
 - **10.** Public Participation

(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)

11. Adjournment