PROVISO TOWNSHIP BOARD MEETING **TO BE HELD ON MONDAY, JUNE 2, 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 May 21, 2025
- 5. Approval of Bills
 - a) May 16, 2025 through May 31, 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**
 - Supervisor's Report: a)
 - * Approval of General Assistance Warrants for -
 - b) Clerk's Report
 - Trustee Report: c)
 - **Public Official Report:** d)
 - Staff Report e)
 - 9. **New Business**
 - a) Consideration to approve specific personnel matters requiring board action
 - b) A Resolution Authorizing the Township Supervisor to Hire a Full-Time Employee for the Proviso Township Youth Services Department.
 - c) A Resolution Approving and Authorizing the Purchase of Two Vehicles for the Proviso Township Transportation Department.
 - d) A Resolution Authorizing the Township Supervisor to Hire a Part-Time Employee for the Proviso Township Clerk's Office.
 - 10. **Public Participation**

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

11. Adjournment