

**PROVISO TOWNSHIP SPECIAL BOARD MEETING  
TO BE HELD ON WEDNESDAY, JUNE 25, 2025  
4565 HARRISON  
HILLSIDE, IL  
5:30 P.M.  
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a) Board Meeting – June 2, 2025
5. Approval of Bills
  - a) June 1, 2025, through June 15, 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 Warrant \_\_\_\_\_
  - b) Clerk's Report
  - c) Trustees' Report
  - d) Other Public Officials' Report
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action.
  - b) A Resolution Authorizing the Execution of a Proposal from Mack Communications, Inc. for the Provision of Public and Media Relations Services to the Township of Proviso.
  - c) An Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the Fiscal Year Beginning April 1, 2025, and Ending March 31, 2026.
  - d) A Motion to Approve and Authorize the Execution of a General Release Between KOBB Development Group and the Township of Proviso.
  - e) A Motion to Cancel the July 16, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on July 15, 2025.
  - f) A Motion to Cancel the August 4, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on August 5, 2025.
  - g) A Motion to Cancel the August 20, 2025, Township Board Meeting and to Call for a Special Meeting for the Township Board on August 19, 2025.

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