

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, SEPTEMBER 17, 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 – September 2, 2025
5. Approval of Bills
  - a) September 1, 2025, through September 15, 2025
6. Attorney's Report
7. Closed Session – To discuss and consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2 (c)(1) of the Open Meetings Act.
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) Motion authorizing termination of an employee, as discussed during closed session.
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment