# TOWNSHIP BOARD MEETING MONDAY, MARCH 3, 2025 MINUTES

#### 1) CALL TO ORDER

The Board of Town Trustees of the Town of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Monday, March 3, 2025.

## 2) ROLL CALL

Trustee Christopher called the meeting to order at 5:35 p.m. on a roll call the following responded: Trustees Christopher, Chavez and Chase. Also present were Clerk Williams, Assessor Zawaski, and Attorney Durkin Jr. Youth Services Director Lorenzo Webber was present.

## 3) PLEDGE OF ALLEGIANCE

Trustee Christopher led the board in the Pledge of Allegiance.

### 4) <u>APPROVAL OF MINUTES</u>

Trustee Chavez moved, seconded by Trustee Christopher, that the Board of Trustees approve the minutes of the Township Board Meeting held on February 19, 2025.

Roll Call Vote #1 Discussion: None

Ayes: Trustees Christopher, Chavez and Chase.

Nays: None

Absent: Supervisor Corrigan

**Motion carried** 

#### 5) APPROVAL OF BILLS

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve payment of the bills submitted for February 16,2025 – February 28,2025

Roll Call Vote #2 Discussion: None

**Ayes:** Trustees Christopher, Chavez and Chase.

Navs: None

**Absent:** Supervisor Corrigan

**Motion carried** 

### 6) ATTORNEY' REPORT

None

#### 7) CLOSED SESSION

None

### 8) OLD BUSINESS

- **A. Supervisor's Report** Pro Temp Trustee Christopher approved to conduct meeting.
- B. Clerk's Report Birth and Death revenue reported
- C. Trustee's Report None
- **D.** Elected Officials Report None
- **E. Staff Report** Lorenzo Webber, Director of Youth Services, gave condolences for Trustee Clarence Thomas. Also provided information for Proviso's Got Talent Audition is April 5<sup>th</sup> from 9:30am 2:00pm. Report attached.

# 9) <u>NEW BUSINESS</u>

**A.** Consideration to approve specific personnel matters requiring board action.

## 10) PUBLIC PARTICIPATION

None

# 11) ADJOURNMENT

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:41 pm.

Roll Call Vote #5
Discussion: None

**Ayes:** Trustees Christopher, Chavez and Chase.

Nays: None

**Absent:** Supervisor Corrigan

**Motion carried** 

_		
_	Township Clerk, Anthony "Tony"	Williams