TOWNSHIP BOARD MEETING WEDNESDAY, MAY 21, 2025 MINUTES

1. CALL TO ORDER

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162, on Wednesday, May 21, 2025.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:31 p.m. and on a roll call The following responded present: Trustees Olson, Christopher, Chavez, Chase, and Supervisor Corrigan. Also present was Attorney Durkin.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. **APPROVAL OF MINUTES**

Trustee Chase moved, seconded by Trustee Chavez, that the Board of Trustees approve the minutes of the Township Board Meeting held on May 1, 2025.

Roll Call Vote #1 Discussion: None

Ayes: Trustees Olson, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None Absent: None Motion Carried

5. <u>APPROVAL OF BILLS</u>

Trustee Chavez moved, seconded by Trustee Christopher, that the Board of Trustees approve payment of the bills submitted for May 1, 2025 – May 15, 2025.

Roll Call Vote #2 Discussion: None

Ayes: Trustees Olson, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None Absent: None Motion carried

6. ATTORNEY'S REPORT

Public Tentative Budget and Appropriation Ordinance Available for Public Inspection. Must be posted at least 30 days for review starting May 26, 2025 to June 25, 2025.

7. <u>CLOSED SESSION</u>

None

8. OLD BUSINESS

- **A.** Supervisor's Report No warrants. 103rd Illinois General Assembly report received. Handyman and Youth Services Reports reviewed. Received thank you letter from Maywood Supportive Living for the Roses.
- B. Clerk's Report None
- C. Trustee's Report None
- D. Elected Officials Report None
- **E. Staff Report** Lorenzo Webber, Youth Services Director Announced that Proviso Idol Winners Have Been Determined. Checks Will be Presented at the Board Meeting on June 2, 2025.

9. <u>NEW BUSINESS</u>

- A. Consideration to approve specific personnel matters requiring board action.
- **B.** Trustee Chase moved, seconded by Trustee Christopher that the Board Approve and Authorize the Township Clerk to Make the Tentative Budget and Appropriation Ordinance Available for Public Inspection, and to Publish Notice of a Public Hearing to be held on June 25, 2025.

Roll Call Vote #3 **Discussion:** None

Ayes: Trustees Olson, Christopher, Chavez, Chase and Supervisor Corrigan

Nays: None Absent: None Motion carried

10. PUBLIC PARTICIPATION

None

Township Board Meeting May 21, 2025 Page 3

11. <u>ADJOURNMENT</u>

Supervisor Corrigan moved, seconded by Trustee Chavez, that the Board of Trustees adjourn the meeting at 5:40 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Olson, Christopher, Chavez, Chase, and Supervisor Corrigan

Nays: None Absent: None Motion carried

Township Clerk, Anthony "Tony" Williams