

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON MONDAY, MARCH 5, 2018  
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 – February 21, 2018
5. Approval of Bills
  - a) February 16, 2018 through February 28, 2018
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 Warrants for - \_\_\_\_\_
  - b) Clerk's Report
  - c) Trustee Report:
  - d) Public Official Report:
  - e) Staff Report
9. New Business
  - a) Consideration to approve specific personnel matters requiring board action.
  - b) A Resolution Approving the Township Supervisor Execution of an Engagement Letter with GW & Associates, P.C.
  - c) A Resolution Authorizing the Township Supervisor to Hire up to Three Part-Time Employees for the Proviso Township Transportation Department
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment