

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, DECEMBER 19, 2018  
AT 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 – December 6, 2018
  - b) Special Meeting of Electors – December 6, 2018
5. Approval of Bills
  - a) December 1, 2018 through December 15, 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 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.
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment