

**TOWNSHIP BOARD MEETING
WEDNESDAY, AUGUST 15, 2018
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, August 15, 2018.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:34 p.m. and on a roll call The following responded present: Trustees Thomas, Chavez, Herrell, Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, and Attorney Durkin.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Herrell that the Board of Trustees approve the minutes to the Township Board Meeting held on August 6, 2018.

Roll Call Vote #1

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion Carried

5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Thomas that the Board of Trustees approve payment of the bills submitted for August 1, 2018 – August 15, 2018

Roll Call Vote #2

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

6. ATTORNEY'S REPORT

None

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7. CLOSED SESSION

None

8. OLD BUSINESS

A. Supervisor's Report – No warrants. Assessor's report very active. They provided several photos from their outreach. Health Fair on Tuesday, August 21 from 10am – 2pm, vendors and Secretary of State will be here. Mental Health Golf Outing is on Tuesday, August 28, everyone is invited. RX savings 60.93% YTD.

B. Clerk's Report – None

C. Trustee's Report – None

D. Elected Officials Report – Last day to file an appeal was Friday, August 17, 2018

E. Staff Report – Strengthening Proviso Youth, Community Orientation, August 16 @ Hillside Public Library, 405 N Hillside, Hillside, IL 60162. 6pm start

9. NEW BUSINESS

A. Consideration to approve specific personnel matters requiring board action

B. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Authorize the Township Supervisor to Hire a Part-Time Employee in the Clerk's Office.

Roll Call Vote #3

Discussion: None

Ayes: Trustee Thomas, Christopher, Chavez and Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

10. ADJOURNMENT

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:44 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

Nays: None

Absent: None

Motion carried

