

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JANUARY 16, 2019  
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, January 16, 2019.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:35 p.m. and on a roll call  
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Attorney Durkin and Lorenzo Webber, Youth Services.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on January 7, 2019.

**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 Herrell moved, seconded by Trustee Christopher that the Board of Trustees approve payment of the bills submitted for January 1, 2019 – January 15, 2019.

**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

**7. CLOSED SESSION**

None

**8. OLD BUSINESS**

- A. Supervisor's Report** – No warrants. Invite for Bellwood Black History. Village of Hillside and Westchester fundraiser – everyone is invited.
- B. Clerk's Report** – None
- C. Trustee's Report** – None
- D. Elected Officials Report** – January 24 the Village of Hillside will host an Outreach at the Eisenhower Community Center beginning at 6:30 pm.
- E. Staff Report** – None

**9. NEW BUSINESS**

- A.** Consideration to approve specific personnel matters requiring board action.
- B.** Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution for a Grant Request for the Strengthening Proviso Youth Program in the Amount of \$30,000.  
**Roll Call Vote #3**  
**Discussion:** None  
**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan  
**Nays:** None  
**Absent:** None  
**Motion carried**

**10. PUBLIC PARTICIPATION**

None

**11. 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**

