

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, AUGUST 21, 2019  
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 – August 5, 2019
5. Approval of Bills
  - a) August 1, 2019 through August 15, 2019
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.
  - b) A Resolution Authorizing Supervisor Corrigan to Hire up to three Part-Time Employees for the Proviso Township Transportation Department
  - c) A Resolution of the Township of Proviso Rejecting All Bids Received on August 1, 2019 and Approving and Authorizing the Purchase of One Vehicle for the Proviso Township Transportation Department
  - d) A Resolution Approving a Cost Sharing Agreement Between Proviso Township and the Village of Maywood, the Board Of Education of School District 89 and Strengthening Proviso Youth, for the Smart Route Program
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment