

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON TUESDAY, SEPTEMBER 3, 2019
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) Board Meeting – August 21, 2019
 - b) Closed Session – August 21, 2019
 - c) Special Meeting – August 28, 2019
5. Approval of Bills
 - a) August 16, 2019 through August 31, 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 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:
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment