

**NOTICE OF SPECIAL MEETING
PROVISO TOWNSHIP BOARD OF TRUSTEES
TO BE HELD ON WEDNESDAY, AUGUST 28, 2019
4565 HARRISON STREET
HILLSIDE, ILLINOIS 60162
5:30 P.M.**

AGENDA FOR SPECIAL BOARD MEETING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. New Business:
 - a) A Resolution Advising and Consenting to the Appointment of Commissioners to the Proviso Township Complete Census County Commission
5. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
6. Adjournment