

**TOWNSHIP BOARD MEETING
WEDNESDAY, FEBRUARY 20, 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, February 20, 2019.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan. Also present were Clerk Williams, Assessor Zawaski, Attorney Michael R. Durkin, Readith Ester, 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 February 4, 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 February 1, 2019 – February 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**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees recess To closed session to discuss and consider the hiring, discipline, performance and Compensation of certain personnel, and matters of pending probable or imminent litigation at 5:45 pm.

Roll Call Vote #3

Discussion: Supervisor Corrigan recapped the comments with Readith Ester

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

Nays: None

Absent: None

Motion carried

RECONVENE TO PUBLIC SESSION

Trustee Chavez moved, seconded by Trustee Christopher that the Board reconvene The meeting to public session at 5:53 pm. On a roll call, the following responded present: Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan.

8. **OLD BUSINESS**

A. Supervisor's Report – No warrants. Trustee Division Spring meeting in Arlington Heights, everyone is invited.

B. Clerk's Report – None

C. Trustee's Report – Trustee Thomas would like the Township to participate in the Brandon Johnson & Stanley Morgan Outreach. Complete details will be provided at the next board meeting.

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 – Lorenzo will represent Proviso at the currently unscheduled meeting directed by Cook County Department of Health regarding the STI epidemic.

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 Approve a Resolution Authorizing the Execution of a Grant Agreement By and Between Proviso Township and the Progress Center for Independent Living.

Roll Call Vote #4

Discussion: None

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

Nays: None

Absent: None

Motion carried

10. PUBLIC PARTICIPATION

None

11. ADJOURNMENT

Trustee Chavez moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 6:00 p.m.

Roll Call Vote #5

Discussion: None

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

Nays: None

Absent: None

Motion carried

Township Clerk, Anthony "Tony" Williams