

**TOWNSHIP SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 28, 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, August 28, 2019.

2. ROLL CALL

Supervisor Corrigan called the meeting to order at 5:30 p.m. and on a roll call The following responded present: Trustees Thomas, Christopher, Chavez and Supervisor Corrigan. Also present were Clerk Williams and Trustee Herrell attended by electronic means.

3. PLEDGE OF ALLEGIANCE

Supervisor Corrigan led the board in the Pledge of Allegiance.

4. NEW BUSINESS

A. Supervisor Corrigan moved, seconded by Trustee Chavez that the Board of Trustees Authorize Trustee Herrell to Attend the Meeting Electronically

Roll Call Vote #1

Discussion: None

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

Nays: None

Absent: None

Motion carried

B. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Approve a Resolution Advising and Consenting to the Appointment of Commissioners to the Proviso Township Complete Census County Commission

Roll Call Vote #2

Discussion: None

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

Nays: None

Absent: None

Motion carried

5. PUBLIC PARTICIPATION

None

6. ADJOURNMENT

Trustee Christopher moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:35 p.m.

Roll Call Vote #3

Discussion: None

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

Nays: None

Absent: None

Motion carried

