

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, DECEMBER 2, 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 – November 20, 2019
5. Approval of Bills
 - a) November 16, 2019 through November 30, 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.
 - b) A Motion Approving the Tax Levy Ordinance for Proviso Township and General Assistance Purposes for the 2019 Tax Year
 - c) A Motion Approving the Tax Levy Ordinance for the Proviso Township Mental Health Commission for the 2019 Tax Year
 - d) A Resolution Authorizing and Approving IMRF Benefit Protection Leave
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment