

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, FEBRUARY 3, 2020
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) Meeting – January 15, 2020
5. Approval of Bills
 - a) January 16, 2020 through January 31, 2020
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 Resolution Approving and Ratifying the Execution of a Standard form at-risk Construction Management Contract Between the Township of Proviso and Phoenix Builders, Ltd
 - c) A Resolution Authorizing the Township Supervisor to Hire Two Part-time Drivers for the Proviso Township Transportation Department
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment