

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, FEBRUARY 19, 2020
4565 HARRISON
HILLSIDE, IL
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) Board Meeting – February 3, 2020
 - b) Closed Session – February 3, 2020
5. Approval of Bills
 - a) February 1, 2020 through February 15, 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 Warrant _____
 - b) Clerk’s Report
 - c) Trustees’ Report
 - d) Other Public Officials’ Report
 - e) Staff Report
9. New Business
 - a) Consideration to approve specific personnel matters requiring board action.
 - b) A Resolution Authorizing the Execution of a Grant Agreement By and Between Proviso Township and the Progress Center for Independent Living
 - c) 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
 - d) Motion to Consent to the Extension of the Term of the Village of Maywood Madison Street/Fifth Avenue TIF District from 23 Years to 35 years
 - e) Motion to Consent to the Extension of the Term of the Village of Maywood Roosevelt Road TIF District from 23 Years to 35 Years.
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment