

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, MARCH 2, 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 – February 19, 2020
5. Approval of Bills
 - a) February 16, 2020 through February 29, 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 Authorizing the Purchase of a Vehicle for the Proviso Township Transportation Department
 - c) A Resolution Advising and Consenting to the Appointment of a Member to the Board of Trustees for the Yorkfield Fire Protection District
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment