

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, JUNE 17, 2020
4565 HARRISON
HILLSIDE, IL
5:30 P.M.
AGENDA**

**To attend the meeting electronically dial
206-307-0277
Use code 466955**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing on Budget & Appropriation Ordinance
5. Approval of Minutes
 - a) Board Meeting – June 1, 2020
6. Approval of Bills
 - a) June 1, 2020 through June 15, 2020
7. Attorney's Report
8. 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.
9. 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
10. New Business
 - a) Consideration to approve specific personnel matters requiring board action
 - b) An Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the fiscal Year Beginning April 1, 2020, and ending March 31, 2021.
11. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment