

**NOTICE OF SPECIAL MEETING
PROVISO TOWNSHIP BOARD OF TRUSTEES
TO BE HELD ON WEDNESDAY, JULY 29, 2020
4565 HARRISON STREET
HILLSIDE, ILLINOIS 60162**

5:30 P.M.

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

1. Call to Order
2. Roll Call
3. Declaration by Supervisor that, pursuant to Public Act 101-0640, an in-person meeting is not practical or prudent because of the COVID-19 disaster declaration by Governor Pritzker
4. Pledge of Allegiance
5. New Business:
 - a) A Resolution Approving and Authorizing the Execution of a Design & Construction Engineering Services Agreement Between the Township of Proviso and Edwin Hancock Engineering Company
 - b) A Resolution Authorizing the Township Supervisor to Hire a Full-time Employee for the Proviso Township Handyman Service Department
 - c) A Resolution Authorizing the Township Supervisor to Hire a Part-time Employee to Serve as a Project/Department Coordinator & Liaison
6. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
7. Adjournment