

**PROVISO TOWNSHIP BOARD MEETING  
TO BE HELD ON WEDNESDAY, AUGUST 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 – August 3, 2020
5. Approval of Bills
  - a) August 1, 2020 through August 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 and Approving an Intergovernmental Grant Agreement Between the State of Illinois, Department of Public Health and Proviso Township Youth Services
  - c) A Resolution Authorizing the Supervisor to Hire a Three Part-time Employees in the Proviso Township Handyman Services Department
  - d) A Resolution Authorizing the Township Supervisor to Hire a Full-time Employee in the Proviso Township Youth Services Department
10. Public Participation  
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment