

**PROVISO TOWNSHIP SPECIAL BOARD MEETING
TO BE HELD ON WEDNESDAY, SEPTEMBER 2, 2020
AT 4565 HARRISON STREET
HILLSIDE, IL 60162
5:00 P.M.**

AGENDA

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

1. Call to Order
2. 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
3. Roll Call
4. Pledge of Allegiance
5. New Business:
 - a) A Resolution Awarding a Contract for the Construction of the WestDale Gardens, Duncan and Harvard Roadway and Draining Improvements Project
6. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
7. Adjournment