

**TOWNSHIP BOARD MEETING  
WEDNESDAY, JULY 15, 2020  
MINUTES**

**1. CALL TO ORDER**

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, July 15, 2020.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:31 p.m. and on a roll call  
The following responded present by means of audio conference: Trustee Christopher.  
Also, physically present were Trustees Chavez, Herrell, Thomas, Supervisor Corrigan,  
Clerk Williams, and Attorney Durkin.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Thomas moved, seconded by Trustee Chavez that the Board of Trustees  
approve the minutes to the Township Board Meeting held on July 6, 2020.

**Roll Call Vote #1**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion Carried**

**5. APPROVAL OF BILLS**

Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees  
approve payment of the bills submitted for July 1, 2020 – July 15, 2020.

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**6. ATTORNEY'S REPORT**

Open Meeting Act resolution to destroy closed session meeting recordings after 18  
months. Semi-annual review of open meetings act.

**7. CLOSED SESSION**

None

8.

**OLD BUSINESS**

**A. Supervisor's Report** – No warrants. Handyman report presented. Letter of intent from Cook County to underwrite roads in Westdale Gardens. The County will reimburse the Township for cost of repairs and renovation. Hancock Engineering is involved in the plans.

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – Appeals are starting August 16th

**E. Staff Report** – None

9.

**NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

**B.** Trustee Herrell moved, seconded by Trustee Thomas that the Board of Trustees Authorize Destruction of Audio Recordings of Certain Closed Session Meetings of the Township of Proviso.

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**C.** Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees Approve a Resolution regarding the Periodic review of Closed meeting Minutes of the Township of Proviso.

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustee Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

10. **PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Herrell moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:50 p.m.

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams