

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, SEPTEMBER 16, 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 – September 8, 2020
5. Approval of Bills
 - a) September 1, 2020 through September 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 regarding a full-time Transportation employee
 - b) A Resolution Advising and Consenting to the Appointment of Nicole Gilhooley to the Proviso Township Mental Health Commission for a Term Expiring December 31, 2021.
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment