

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, FEBRUARY 1, 2021
AT 4565 HARRISON STREET
HILLSIDE, IL 60162**

5:30 P.M.

AGENDA

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. Approval of Minutes
 - a) Meeting – January 20, 2021
6. Approval of Bills
 - a) January 16, 2021 through January 31, 2021
7. Attorney’s Report
8. 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.
9. Old Business
 - a) Supervisor’s Report:
* Approval of General Assistance Warrants for - _____
 - b) Clerk’s Report
 - c) Trustee Report:
 - d) Public Official Report:
 - e) Staff Report
10. New Business
 - a) Consideration to approve specific personnel matters requiring board action
11. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment