

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, FEBRUARY 17, 2021
4565 HARRISON
HILLSIDE, IL
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) Board Meeting – February 1, 2021
6. Approval of Bills
 - a) February 1, 2021 through February 15, 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 Warrant _____
 - b) Clerk’s Report
 - c) Trustees’ Report
 - d) Other Public Officials’ Report
 - e) Staff Report
10. New Business
 - a) Consideration to approve specific personnel matters requiring board action.
 - b) A Resolution Authorizing the Execution of a Grant Agreement By and Between Proviso Township and the Progress Center for Independent Living
11. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment