

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, JUNE 23, 2021
4565 HARRISON
HILLSIDE, IL
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Recess for Public Hearing Regarding Budget and Appropriation Ordinance
5. Approval of Minutes
 - a) Board Meeting – June 7, 2021
6. Approval of Bills
 - a) June 1, 2021 through June 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) An Ordinance Adopting the Budget and Appropriation Ordinance of the Township of Proviso, for the fiscal year beginning April 1, 2021, and ending March 31, 2022
 - c) A Resolution Approving and Authorizing the Purchase of Two Vehicles for the Proviso Township Transportation Department on an Emergency Basis
 - d) An Ordinance Approving and Authorizing the Execution of an Agreement for the Sale of Real Estate to the Illinois State Toll Highway Authority
 - e) A motion to ratify the Supervisor’s declaration of June 21st as a paid holiday for full-time employees of Proviso Township and closing the offices of the Township, in recognition of Juneteenth.
11. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
12. Adjournment