

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON WEDNESDAY, AUGUST 18, 2021
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 – August 2, 2021
 - b) Closed Session Minutes – July 21, 2021
5. Approval of Bills
 - a) August 1, 2021 through August 15, 2021
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.
 - b) A Resolution Approving a Cost Sharing Agreement Between Proviso Township and the Village of Maywood, the Board of Education of School District 89 and Strengthening Proviso Youth, for the Smart Route Program
 - c) A Resolution Authorizing the Township Supervisor to Hire a Full-time Employee for the Proviso Township Clerk’s Department
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment