

**TOWNSHIP BOARD MEETING  
WEDNESDAY, AUGUST 18, 2021  
MINUTES**

**1. CALL TO ORDER**

The Board of Township Trustees of the Township of Proviso met at the Office of the Township Clerk, 4565 Harrison Street, Hillside, IL 60162 on Wednesday, August 18, 2021.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:32 p.m. and on a roll call the following responded present: Trustees Thomas, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin. Trustee Christopher was present via audio conference.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on August 2, 2021.

**Roll Call Vote #1**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion Carried**

Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees approve the Closed Session Minutes to the Township Board Meeting held on July 21, 2021.

**Roll Call Vote #2**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell

**Nays:** None

**Absent:**

**Motion carried**

**5. APPROVAL OF BILLS**

Trustee Chavez moved, seconded by Trustee Thomas that the Board of Trustees approve payment of the bills submitted for August 1, 2021 – August 15, 2021.

**Roll Call Vote #3**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

**6. ATTORNEY'S REPORT**

None

**7. CLOSED SESSION**

None

**8. OLD BUSINESS**

**A. Supervisor's Report** – No warrants. Governor's report attached

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – Tax bills were mailed

**E. Staff Report** – Lorenzo said that Bellwood Fest held August 13-15<sup>th</sup> was a success. Proviso staff gave away over 600 promotional items to residents.

**9. NEW BUSINESS**

**A.** Consideration to approve specific personnel matters requiring board action.

**B.** Supervisor Corrigan moved, seconded by Trustee Thomas that the Board of Trustees Approve 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

**Roll Call Vote #4**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Approve a Resolution Authorizing the Township Supervisor to Hire a Full-time Employee for the Proviso Township Clerk's Department

**Roll Call Vote #5**

**Discussion:** None

**Ayes:** None

**Nays:** None

**Absent:** None

**Motion carried**

**10. PUBLIC PARTICIPATION**

None

**11. ADJOURNMENT**

Trustee Herrell moved seconded by Trustee Christopher that the Board of Trustees adjourns the meeting at 5:50 p.m.

**Roll Call Vote #6**

**Discussion:** None

**Ayes:** Trustees Thomas, Christopher, Chavez, Herrell and Supervisor Corrigan

**Nays:** None

**Absent:** None

**Motion carried**

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Township Clerk, Anthony "Tony" Williams

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