

**PROVISO TOWNSHIP BOARD MEETING
TO BE HELD ON MONDAY, OCTOBER 4, 2021
AT 4565 HARRISON STREET
HILLSIDE, IL 60162
5:30 P.M.
AGENDA**

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a) Meeting – September 15, 2021
 - b) Closed Session Minutes – July 8, 2019
5. Approval of Bills
 - a) September 16, 2021 through September 30, 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 Warrants for - _____
 - b) Clerk's Report
 - c) Trustee Report:
 - d) Public Official Report:
 - e) Staff Report
9. New Business
 - a) Consideration to approve specific personnel matters requiring board action
 - b) A Resolution Authorizing Destruction of Audio Recordings of Certain Closed Session Meetings of the Township of Proviso
 - c) A Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Township of Proviso
10. Public Participation
(Each participant will be allowed 3 minutes to speak & must sign in before the start of the meeting)
11. Adjournment