

**TOWNSHIP BOARD MEETING  
WEDNESDAY, OCTOBER 20, 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, October 20, 2021.

**2. ROLL CALL**

Supervisor Corrigan called the meeting to order at 5:33 p.m. and on a roll call the following responded present: Trustees Christopher, Chavez, Herrell, Supervisor Corrigan, Clerk Williams, Assessor Zawaski, and Attorney Durkin.

**3. PLEDGE OF ALLEGIANCE**

Supervisor Corrigan led the board in the Pledge of Allegiance.

**4. APPROVAL OF MINUTES**

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve the minutes to the Township Board Meeting held on October 4, 2021.

**Roll Call Vote #1**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion Carried**

**5. APPROVAL OF BILLS**

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

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

**6. ATTORNEY'S REPORT**

Next meeting anticipating approval for tax levy

**7. CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants. Closing on Bellwood property early next week

B. **Clerk's Report** – None

C. **Trustee's Report** – None

D. **Elected Officials Report** – Proviso is open for appeals through November 8

E. **Staff Report** – Lorenzo Webber, Smart Routes, Maywood will participate with police presence not financially. District 89 will cover 2/3 of program making up Maywood share. Program will start 2<sup>nd</sup> semester. Training will begin over holiday break.

9. **NEW BUSINESS**

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

B. Trustee Herrell moved, seconded by Trustee Chavez that the Board of Trustees Motion to Approve the 2022 Holiday Schedule

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

C. Trustee Herrell moved, seconded by Trustee Christopher that the Board of Trustees Motion to Approve the 2022 Meeting Schedule

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**

10. **PUBLIC PARTICIPATION**

None

11. **ADJOURNMENT**

Supervisor Corrigan moved seconded by Trustee Herrell that the Board of Trustees adjourns the meeting at 5:52 p.m.

**Roll Call Vote #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Trustee Thomas

**Motion carried**



###