

**TOWNSHIP BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2018
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, February 21, 2018.

2. ROLL CALL

Trustee Herrell called the meeting to order at 5:34 p.m. and on a roll call
The following responded present: Trustees Christopher, Chavez, Herrell.
Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin and Lorenzo Webber, Youth Services.

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees Approve Trustee Herrell to be Chairman Pro Tem in Supervisor Corrigan's Absence.

Roll Call Vote #1

Discussion: None

Ayes: Trustee Christopher, Chavez and Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

3. PLEDGE OF ALLEGIANCE

Trustee Herrell led the board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Trustee Chavez moved, seconded by Trustee Christopher that the Board of Trustees approve the minutes to the Township Board Meeting held on February 5, 2018.

Roll Call Vote #2

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion Carried

5. APPROVAL OF BILLS

Trustee Christopher moved, seconded by Trustee Chavez that the Board of Trustees approve payment of the bills submitted for February 1, 2018 – February 15, 2018

Roll Call Vote #3

Discussion: None

Ayes: Trustees Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

6. **ATTORNEY'S REPORT**

None

*** Trustee Thomas arrived at 5:40pm

7. **CLOSED SESSION**

None

8. **OLD BUSINESS**

A. **Supervisor's Report** – No warrants, no reports. TOCC – 36th Annual Township Topics Day, April 25, 2018. Please contact Dianna if you are interested in attending.

B. **Clerk's Report** – None

C. **Trustee's Report** – None

D. **Elected Officials Report** – 936 people to date in office

E. **Staff Report** – Lorenzo Webber provided information on District 89 Strategic Planning meeting; February 27, 2018 Community Forum @ Township from 12-1:30pm.

9. **NEW BUSINESS**

A. Consideration to approve specific personnel matters requiring board action

10. **PUBLIC PARTICIPATION**

None

10. **ADJOURNMENT**

Trustee Christopher moved seconded by Trustee Chavez that the Board of Trustees adjourns the meeting at 5:44 p.m.

Roll Call Vote #4

Discussion: None

Ayes: Trustees Thomas, Christopher, Chavez, Herrell

Nays: None

Absent: Supervisor Corrigan

Motion carried

