

**TOWNSHIP BOARD MEETING  
WEDNESDAY, APRIL 18, 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, April 18, 2018.

**2. ROLL CALL**

Trustee Herrell called the meeting to order at 5:35 p.m. and on a roll call  
The following responded present: Trustees Thomas, Christopher, Chavez, Herrell.  
Also present were Clerk Williams, Assessor Zawaski, Attorney Durkin.

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 Christopher moved, seconded by Trustee Chavez that the Board of Trustees  
approve the minutes to the Township Board Meeting held on April 10, 2018.

**Roll Call Vote #2**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion Carried**

**5. APPROVAL OF BILLS**

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

**Roll Call Vote #3**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

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**6. ATTORNEY'S REPORT**

Approved properties to be donated or sold.

**7. CLOSED SESSION**

None

**8. OLD BUSINESS**

**A. Supervisor's Report** – None

**B. Clerk's Report** – None

**C. Trustee's Report** – None

**D. Elected Officials Report** – None

**E. Staff Report** – None

**9. NEW BUSINESS**

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

**B.** Trustee Thomas moved, seconded by Trustee Christopher that the Board of Trustees Approve A Resolution Authorizing the Donation of Surplus Property by Proviso Township to a Not-For-Profit Corporation or the Sale of Surplus Property by Auction.

**Roll Call Vote #4**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

**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 #5**

**Discussion:** None

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

**Nays:** None

**Absent:** Supervisor Corrigan

**Motion carried**

