

THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
VIA ZOOM: <https://zoom.us>
MEETING ID: 927 5806 0778
PASSCODE: 333162
or
DIAL-IN#: 312-626-6799
PASSCODE: 333162
DATE: MARCH 22, 2022 – 7:00PM

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment – (Any residents participating via zoom that would like to speak or submit a comment, may do so via chat)
- V. Reports / Présentations
- VI. Approval of Minutes
 - A. Approve Minutes of the Reconvened Board of Trustees Meeting held March 3, 2022, at 10:50pm
 - B. Approve Minutes of the Regular Board of Trustees Meeting held on March 8, 2022, at 7:00pm
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
- X. New Business
 - A. Ratify the Phone Poll conducted on March 8, 2022, to Approve a Resolution Authorizing Thornton Township Participation in the 2022 Program Year, Cook County Community Development Block Grant Program – **Project Street Resurfacing Program.**
 - B. Ratify the Phone Poll conducted on March 11, 2022, to approve a Resolution Authorizing Thornton Township Participation in the 2022 Program Year, Cook County Community Development Block Grant Program – **Harvey Food Pantry**
 - C. Approval of April 12, 2022, Annual Town Hall Meeting Agenda

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XI. Personnel

- A. Resignation / Retirement / Termination
- B. Transfer / Promotion / Status Change
- C. Appointment / New Hire –

XII. **Closed Session** – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, legal counsel, acquisition of real property, litigation matters pending, probable, or imminent litigation.

XII. **Action Following Closed Session** - Discussion and possible approval of (final) action items based on recommendations made in Closed Session, including the possible hiring, discipline, performance, compensation and the dismissal of certain personnel, legal counsel, acquisition of real property, litigation matters pending, probable, or imminent litigation.

XIV. Miscellaneous

XV. Adjournment