## 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 8, 2022 - 7:00PM** 

- I. Meeting Call to Order
- II. Roll Call
- III Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
- VI. Approval of Minutes
  - A. Approve Minutes of the Regular Board of Trustees Meeting held February 22, 2022, at 7:00pm (No minutes taken, meeting was reconvened for March 1<sup>st</sup> due to no quorum)
  - B. Approve Minutes of the Reconvened Board of Trustees Meeting held on March 1, 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
- XI. Personnel
  - A. Resignation / Retirement / Termination/
  - B. Transfer / Promotion / Status Change
  - C. Appointment / New Hire
    - 1. Approve appointment of full-time Counsel, Attorney James Vasselli, of Del Galdo Law Group, LLC.

## 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 8, 2022 - 7:00PM** 

- XII. <u>Closed Session</u> To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation.
- XII. Action Following Closed Session
- XIV. Miscellaneous
- XV. Adjournment