

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: APRIL 12, 2022 – 7:00PM**

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
 - A. Acceptance of the Tentative 2023 Budget for General Fund
 - B. Acceptance of the Tentative 2023 Budget for the General Assistance Fund
 - C. Acceptance of the Tentative 2023 Budget for Road and Bridge Fund
- VI. Approval of Minutes
 - A. Approve Minutes of the Board of Trustees Meeting held on March 22, 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
 - A. Approve Resolution 22-R-003 Township Board of Trustees 2022 amended meeting schedule.
 - B. Approve Resolution 22-R-004 authorizing signatories for Thornton Township.
- X. New Business
- XI. Personnel
 - A. Resignation / Retirement / Termination
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire –

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