

AGENDA
THORNTON TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E. 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: MAY 10, 2022 – 6:00PM

- 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 Board Meeting held April 26, 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-06 Transfer of Appropriation for the General Assistance Fund
 - B. Approve Resolution 22-R-07 Transfer of Appropriation for the General Fund
 - C. Approve Resolution 22-R-08 Transfer of Appropriation for the Road & Bridge Fund
- X. New Business
- XI. Supervisor Report
- XII. Personnel
 - A. Resignation / Retirement / Termination
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire –

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XIII. **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.

XIV. **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.

XV. Miscellaneous

XVI. Adjournment