

**THORNTON TOWNSHIP AGENDA  
TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD IN THE TOWNSHIP HALL  
333 E 162<sup>nd</sup> STREET, SOUTH HOLLAND, IL 60473  
DATE: JULY 19, 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 June 21, 2022, at 6:00pm
  - B. Approve Minutes of the Special Board Meeting held July 1, 2022, at 5:30pm
  - C. Approve Minutes of the Tentative Budget Hearing for GF & GAF held May 24, 2022, at 5:00pm
  - D. Approve Minutes of the Tentative Budget Hearing for R&B held May 24, 2022, at 5:30pm
- VII. Old Business
- VIII. Approval of Bills
  - A. General Fund
  - B. General Assistance Fund
  - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
  - A. Resolution 22-R-012 relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.
- X. New Business
  - A. Ratify Phone Poll Request for List of Bill conducted on July 7, 2022
  - B. Approve the engagement of certain entertainers by and through their agent, Big Bloc Entertainment, Inc., for performances at the Taste of Thornton on August 27, 2022, subject to successful contract negotiations.

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- XI. Supervisor Report
- XII. Personnel
  - A. Resignation / Retirement / Termination/
  - B. Transfer / Promotion / Status Change
  - C. Appointment / New Hire
- XIII. **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.
- XIV. Action Following Closed Session
- XV. Miscellaneous
- XVI. Adjournment