THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING HELD IN THE TOWNSHIP HALL

333 E 162nd STREET, SOUTH HOLLAND, IL 60473 DATE: OCTOBER 25, 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 September 27, 2022, at 6:00pm
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. New Business
 - A. Ratify Four Phone Polls Conducted on October 14, 2022.
 - 1) Approve Resolution 22-R-016 a Resolution Authorizing the Borrowing of An Amount Not to Exceed \$5,000,000
 - 2) Approve Ordinance 22-004 an Ordinance Regarding Public Comments and Conduct at Public Meetings of Thornton Township, Cook County, Illinois
 - 3) Approval of October 11, 2022, General Fund, General Assistance Fund, Road and Bridge Fund Bills.
 - 4) Status Change of an employee from part-time clerk to full-time clerk in the Senior Lawn Care program
- X. Resolutions / Proclamations / Ordinances
 - A. Approve Resolution 22-R-017 a Resolution Amending the Meeting Schedule for The Remainder Of 2022 for Thornton Township, Cook County, Illinois.
 - B. Approve Ordinance 22-005 an Ordinance Approving an Organizational Chart For Thornton Township, Cook County, Illinois.

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- XI. Supervisor Report
- 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.
- XIII. Possible Action Following Closed Session
- XIV. Personnel Matters
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
 - 1) Approve Hiring of Temporary Part-Time Director of At Risk Youth Program
- XV. Miscellaneous
- XVI. Adjournment