

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: NOVEMBER 9, 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 Regular Board of Trustees Meeting held October 11, 2022, at 6:00pm (***There were no minutes due to lack of quorum***)
 - B. Approve Minutes of the Regular Board of Trustees Meeting held October 25, 2022, at 6:00pm (***There were no minutes due to lack of quorum***)
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. New Business
 - A. Ratify Three 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.
 - B. Ratify Two Phone Polls Conducted on October 26, 2022
 - 1) Approval of October 25, 2022, General Fund, General Assistance Fund, Road and Bridge Fund Bills
 - 2) Approve Hiring of Full-Time Director of At-Risk Youth Program

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: NOVEMBER 9, 2022 – 6:00PM**

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 Resolution 22-R-018 a Resolution of Thornton Township for Compliance with the Illinois Truth in Taxation Act for the 2022 Tax Levy Relating to the General Fund and General Assistance Fund.
- C. Approve Resolution 22-R-019 a Resolution of Thornton Township for Compliance with the Illinois Truth in Taxation Act for the 2022 Tax Levy Relating to the Road and Bridge Fund.
- D. Approve Ordinance 22-005 an Ordinance Approving BMO Harris Bank, N.A. As the Depository for Thornton Township Funds and Related Financial Services and Designating Authorized Signers for Thornton Township, County of Cook, State of Illinois.
- E. Approve Ordinance 22-006 an Ordinance Approving an Agreement with J.P. Morgan Securities, LLC for an Investment Account and to Authorize the Execution of Certain Documents to Establish said Investment Account and Designating Authorized Signers for said Account for Thornton Township, County of Cook, State of Illinois.

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) Hiring of a New Full-Time Maintenance Employee

XV. Miscellaneous

XVI. Adjournment