THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING HELD IN THE TOWNSHIP HALL 333 E 162nd STREET, SOUTH HOLLAND, IL 60473 DATE: SEPTEMBER 13, 2022 – 6:00PM

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
 - A. Presentation of the Semi-Annual Check Examination and Tax Refund Check Examination: March 1, 2021 August 31, 2021
 - B. Presentation of the Semi-Annual Check Examination and Tax Refund Check Examination: September 1, 2021
 February 28, 2022
 - C. Presentation of the Annual Comprehensive Financial Report for the Fiscal Year February 28, 2022.
- VI. Approval of Minutes
 - A. Approve Minutes of the Board Meeting held August 16, 2022, at 6:00pm
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
- X. New Business
 - A. Approve Resolution 22-R-013 Intergovernmental Agreement with Cook County \$200,000 award to repair Thornton Township's roads
- 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.

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- XIII. Possible Action Following Closed Session
- XIV. Personnel Matters
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
- XV. Miscellaneous
- XVI. Adjournment