THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING

VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837 DATE: AUGUST 17, 2021 – 8:00 P.M.

| 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 July 20, 2021 at 8:00pm |
| 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 | |
| XI. | Personnel | |
| | A. | Resignation / Retirement / Termination/ |
| | В | Transfer / Promotion / Status Change |
| | C. | Appointment / New Hire |
| XII. | <u>Closed Session</u> – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation. | |
| XIII. | Action Following Closed Session | |
| XIV. | Miscellaneous | |

Adjournment

XV.