THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING

VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837

DATE: FEBRUARY 16, 2021 – 8:00 P.M.

I.

XV.

Adjournment

Meeting Call to Order

II. Roll Call III. Pledge of Allegiance IV. Public Comment V. Reports / Présentations A. Présentation of The Semi-Annuel Check Exam by John Kasperek Inc. VI. Approval of Minutes Approve Minutes of the Board Meeting held January 26, 2021 at 8:00pm A. VII. **Old Business** VIII. Approval of Bills General Fund A. В. General Assistance Fund C. Road and Bridge Fund IX. Resolutions / Proclamations / Ordinances X. **New Business** Approval to accept the bid for work to complete the Riverdale building renovation project A. XI. Personnel Resignation / Retirement / Termination/ A. 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