THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837 DATE: JANUARY 26, 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 January 12, 2020 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
- B. 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
- XV. Adjournment