THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES MEETING VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837 DATE: JULY 20, 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 June 15, 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/
 - B Transfer / Promotion / Status Change
 - 1. Approve status change to full-time Executive Assistant to Supervisor
 - 2. Approve status change to Director of Special Projects
 - 3. Approve status change to Manager of Special Projects
 - 4. Approve change to part-time Special Services Assistant
 - C. Appointment / New Hire
 - 1. Approve hiring of full time Community Relations Graphics and Marketing Specialist

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- 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