

THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837
DATE: OCTOBER 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 October 12, 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
 - Approval to add new Township Holiday on June 19th “Juneteenth” (new State holiday June 16, 2021)
 - Approval to renew contract with Illinois Energy Aggregation LLC as consultant
 - Approve contract with Dynery for the supply of electricity for the Township, subject to Attorney review
- XI. Personnel
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - Change to full-time for Special Projects Assistant in Special Projects Department
 - Position upgrade to Executive Director of Transitional Operations for current Director of Y&F Services
 - C. Appointment / New Hire
- XII. **Closed Session** – 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