

**THORNTON TOWNSHIP AGENDA  
TOWNSHIP BOARD OF TRUSTEES  
MEETING HELD IN THE TOWNSHIP HALL  
333 E 162<sup>nd</sup> STREET, SOUTH HOLLAND, IL 60473  
DATE: DECEMBER 19, 2023 – 6:00PM**

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Presentations
- VI. Approval of Minutes
  - A. Approve Minutes of the Board Meeting held November 28, 2023, at 6:00pm
- VII. Old Business
- VIII. Approval of Bills
  - A. General Fund
  - B. General Assistance Fund
  - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
  - A. Approve Resolution 23-R-011 a Resolution Property Tax Limitation Act (PTELA) For the General Fund and General Assistance Fund.
  - B. Approve Resolution 23-R-012 a Resolution Property Tax Limitation Act (PTELA) For the Road and Bridge Fund.
  - C. Approve Ordinance 23-005 General Fund and General Assistance Fund Tax Levy Ordinance
  - D. Approve Ordinance 23-006 Road and Bridge Fund Tax Levy Ordinance.
  - E. A RESOLUTION TO PLACE AN ADVISORY REFERENDUM QUESTION ON THE MARCH 19, 2024 BALLOT REGARDING WHETHER THORNTON TOWNSHIP SHOULD OPEN A SOUP AND SALAD KITCHEN IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS.
  - F. A RESOLUTION CERTIFYING THE SUBMISSION TO THE ELECTORS OF THORNTON TOWNSHIP A BINDING REFERENDUM QUESTION AT THE MARCH 19, 2024, PRIMARY ELECTION REGARDING THE LEVY OF AN ANNUAL TAX NOT TO EXCEED 0.15% FOR THE PURPOSE OF PROVIDING COMMUNITY MENTAL HEALTH FACILITIES AND SERVICES, INCLUDING FACILITIES AND SERVICES FOR PERSONS WITH A DEVELOPMENTAL DISABILITY OR SUBSTANCE USE DISORDER.FOR THE 2024 LEVY YEAR, THE APPROXIMATE AMOUNT OF THE ADDITIOINAL TAX EXPENDABLE AGAINST PROPERTY CONTAINING A SINGLE FAMILY RESIDENCE AND HAVING A FAIR MARKET VALUE AT THE TIME OF THE REFERENDUM OF \$100,000 IS ESTIMATED TO BE \$4.55

G. A RESOLUTION TO PLACE AN ADVISORY REFERENDUM QUESTION ON THE MARCH 19, 2024 BALLOT REGARDING WHETHER THORNTON TOWNSHIP SHOULD OPEN A SECOND FOOD PANTRY IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS.

- X. New Business
  - A. Approve 2024 Holiday and Board Meeting Calendar
- XI. Supervisor Report
- XII. Closed Session – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, legal counsel, acquisition of real property, matters pending, probable, or imminent litigation.
- XIII. Possible Action Following Closed Session
- XIV. Personnel Matters
  - A. Resignation / Retirement / Termination
  - B. Transfer / Promotion / Status Change
  - C. Appointment / New Hire
- XV. Miscellaneous
- XVI. Adjournment