

THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837
DATE: NOVEMBER 23, 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 November 9, 2021 at 8:00pm
- VII. Old Business
 - Approval to change the Juneteenth holiday to be “honored as paid holiday if falls on weekend”
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
 - Approve Resolution R-21-006 for compliance with the 2021 Tax Levy relating to the General Fund and General Assistance Fund
 - Approve Resolution R-21-007 for compliance with the 2021 Tax Levy relating to the Road and Bridge Fund
- X. New Business
 - Approve Thornton Township Property and Casualty Insurance Renewal
 - Approve 2022 Holiday and Board Meeting calendar
- XI. Personnel
 - A. Resignation / Retirement / Termination/
 - Approve termination of HR Specialist
 - B. Transfer / Promotion / Status Change
 - B. Appointment / New Hire
 - Approval to hire full time Finance Assistant

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- 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