

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: March 12, 2024 – 6:00PM**

- 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 February 27, 2024, 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 24-R-001 Authorizing Thornton Township Participation in the 2024 Program Year, Cook County Community Development Block Grant Program.
 - B. Approve Resolution 24-R-002 A License Agreement with Robert Jon Bandyk
- X. New Business
- 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.
 - A. 5 ILCS 120/2(c)(11) Litigation - Possible action coming out of closed session - possible action to approve settlement agreement.
- XIII. Personnel Matters
 - A. Resignation / Retirement / Termination
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
- XIV. Miscellaneous
- XV. Adjournment