



**APPROVAL OF MINUTES:**

Supervisor Henyard entertained a motion to approve the minutes of the Board Meeting held on March 12, 2024, at 6:00 p.m. The motion was made by Trustee Gray-Everett and seconded by Trustee Carlisle. There being no questions or comments Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            4           Trustees Gonzalez, Gray-Everett, Carlisle, and Supervisor Henyard

**NO:**             0

**ABSENT:**       1           Trustee Jones

There being four affirmative votes, **the motion carried.**

**OLD BUSINESS: NONE**

**APPROVAL OF BILLS:**

Supervisor Henyard entertained a motion to approve the Bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Carlisle and seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            3           Trustees Gray-Everett, Carlisle and Supervisor Henyard

**NO:**             1           Trustee Gonzalez

**ABSENT:**       1           Trustee Jones

There being three affirmative votes, **the motion carried.**

Supervisor Henyard entertained a motion to approve the General Assistance Fund as presented to the Board for payment. The motion was made by Trustee Gray-Everett and seconded by Trustee Carlisle. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            3           Trustees Gray-Everett, Carlisle and Supervisor Henyard

**NO:**             1           Trustee Gonzalez

**ABSENT:**       1           Trustee Jones

There being three affirmative votes, **the motion carried.**

Supervisor Henyard entertained a motion to approve the Bills of the Road and Bridge Fund as presented to the Board for payment. The motion was made by Trustee Gray-Everett, seconded by Trustee Carlisle. There being no further questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            4           Trustees Gonzalez, Gray-Everett, Carlisle and Supervisor Henyard

**NO:**             0           None

**ABSENT:**       1           Trustee Jones

There being four affirmative votes, **the motion carried.**

**RESOLUTIONS AND PROCLAMATIONS: None**

**NEW BUSINESS:**

Supervisor Henyard entertained a motion to approve the 2024 Annual Town Hall meeting Agenda. The motion was made by Trustee Gray-Everett, seconded by Trustee Carlisle. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            4       Trustees Gonzalez, Gray-Everett, Carlisle and Supervisor Henyard  
**NO:**             0       None  
**ABSENT:**       1       Trustee Jones

There being four affirmative votes, **the motion carried.**

**SUPERVISORS REPORT:**

Supervisor Henyard announces all the great things we do here in Thornton Township. Gives an update and announces all past successful events and the great things that we do at Thornton Township. She mentions a lot of residents didn't know about township programs and various services we offer. i.e. help with medication for the seniors. She mentions the previous administration was stealing and she wants to tell her story. She mentions her Podcast. Supervisor Henyard also mentions having over 15 million dollars allocated which she worked to get, and no is talking about it. She mentions the importance of needing mental health. She's still helping the community with mental health services like therapy which was given to several students following a shooting at a school. Most townships have a 708 board, except the black and brown communities. Supervisor Henyard mentions that since she's been Supervisor there has been a Surplus, unlike when she came there was a deficit. We got awarded 5 million dollars. She wants the people to benefit first. She thanks all that came out for the Women's History Award Ceremony

**Upcoming Events:**

- Township Talk – March 27, 2024, 5pm-7pm
- Tech Savvy – March 28, 2024, 11am-1pm

**CLOSED SESSION:**

Supervisor Henyard entertained a motion to go into 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; 5 ILCS 120/2(c)(11) Litigation - Possible action coming out of closed session - possible action to approve settlement agreement. The motion was made by Trustee Carlisle, seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**            4       Trustees Gonzalez, Gray-Everett, Carlisle and Supervisor Henyard  
**NO:**             0       None  
**ABSENT:**       1       Trustee Jones

There being four affirmative votes, **the motion carried.**

**The Board entered closed session at 6:32pm and Closed Session ended at 6:40pm.**

Supervisor Henyard entertained a motion to reconvene the Board of Trustees meeting at 7:40 p.m. Clerk Wells called the roll.

On the Roll Call, the vote was:

**PRESENT:**     4       Trustees Gonzalez, Gray-Everett, Carlisle, and Supervisor Henyard

**ACTION TO FOLLOW CLOSED SESSION:**

Supervisor Henyard entertained a motion to approve 5 ILCS 120/2(c)(11) Litigation – possible action coming out of closed session – to approve settlement agreement. The motion was made by Trustee Carlisle, seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**           3       Trustees Gray-Everett, Carlise and Supervisor Henyard

**NO:**            1       Trustee Gonzalez

**ABSENT:**      1       Trustee Jones

There being three affirmative votes, **the motion carried.**

**PERSONNEL:**

**RESIGNATIONS/RETIREMENTS/TERMINATIONS:**     None

**TRANSFER/PROMOTION/STATUS CHANGE:**     None

**APPOINTMENT/NEW HIRE:** None

**MISCELLANEOUS:** None

Supervisor Henyard entertained a motion to adjourn the meeting. The motion was made by Trustee Carlisle, seconded by Trustee Gray-Everett. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

**YES:**           4       Trustees Gonzalez, Gray-Everett, Carlisle, and Supervisor Henyard

**NO:**            0       None

**ABSENT:**      1       Trustee Jones

There being four affirmative votes, **the motion carried.**

*The Meeting of the Board of Trustees was adjourned at 6:41 p.m.*

X

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Loretta Wells  
Clerk

X

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Gerald "Jerry" Jones  
Trustee

X

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Christopher Gonzalez  
Trustee

X

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Darelene Gray-Everett  
Trustee

X

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Carmen Carlisle  
Trustee

X

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Tiffany A. Henyard  
Supervisor