

THORNTON TOWNSHIP AGENDA
RECONVENE
TOWNSHIP BOARD OF TRUSTEES MEETING
(FROM FEBRUARY 22ND MEETING)

VIA ZOOM: <https://zoom.us>

MEETING ID: 927 5806 0778

PASSCODE: 333162

or

DIAL-IN#: 312-626-6799

PASSCODE: 333162

DATE: MARCH 1, 2022 – 7:00 P.M.

- I. Meeting Call to Order
- II. Roll Call
- III. Grant Permission for Trustee Darlene Gray-Everett to attend the meeting Electronically
- IV. Pledge of Allegiance
- V. Public Comment
- VI. Reports / Présentations
 - A. Presentation by Lloyd Betourney of Public Response Group
- VII. Approval of Minutes
 - A. Approve Minutes of the Regular Board of Trustees Meeting held February 08, 2022, at 8:00pm
 - B. Approve Closed Session Minutes of the Regular Board of Trustees Meeting held February 08, 2022, at 8:00pm
- VIII. Old Business
- IX. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- X. Resolutions / Proclamations / Ordinances
- XI. New Business
 - A. Accept the resignation(s) of Trustees seeking to fill the vacancy of Township Supervisor pursuant to 50 ILCS 105/2(a).
 - B. Fill the vacancy of Township Supervisor by appointment pursuant to 60 ILCS 1/60-5(a) and 60 ILCS 1/60-5(d) and approve the warrant of appointment
 - C. Oath of Office/New Supervisor

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XII. Personnel

A. Resignation / Retirement / Termination/

B. Transfer / Promotion / Status Change

C. Appointment / New Hire

XIII. **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, and consider a person to fill a vacancy of a public office, pursuant to 5 ILCS 120/2(c)(3).

XIV. Action Following Closed Session

XV. Miscellaneous

XVI. Adjournment