

AGENDA
THORNTON TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: MAY 24, 2022 – 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 May 10, 2022, 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. Adopt 2022/2023 Budget and Appropriation Ordinance 22-002 for Thornton Township General Assistance Fund
 - B. Adopt 2022/2023 Budget and Appropriation Ordinance 22-003 for Thornton Township General Fund
- X. New Business
 - A. Acceptance of Lauterbach & Amen, LLP Engagement Letter
- XI. Supervisor Report
- XII. Personnel
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire

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- XIII. **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.
- XIV. Action Following Closed Session
- XV. Miscellaneous
- XVI. Adjournment