

**THORNTON TOWNSHIP AGENDA**  
**TOWNSHIP BOARD OF TRUSTEES MEETING**  
**HELD IN THE TOWNSHIP HALL**  
**333 E 162<sup>nd</sup> STREET, SOUTH HOLLAND, IL 60473**  
**DATE: AUGUST 16, 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 July 19, 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
- X. New Business
  - A. Ratify Phone Poll for approval of two contracts for the Taste of Thornton Township’s entertainers, conducted on July 27, 2022
  - B. Discussion and Possible Action to Approve a Resolution Approving an Agreement with Vista National Regarding Insurance Brokerage Services for Thornton Township, Cook County, Illinois.
- 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.
- XIII. Possible Action Following Closed Session
- XIV. Personnel Matters
  - A. Resignation / Retirement / Termination/
  - B. Transfer / Promotion / Status Change
  - C. Appointment / New Hire

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XV. Miscellaneous

XVI. Adjournment