

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: OCTOBER 11, 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 September 27, 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. Approve Resolution 22-R-016 a Resolution Authorizing the Borrowing of An Amount Not to Exceed \$5,000,000
 - B. Approve Resolution 22-R-017 a Resolution Amending Meeting Schedule for The Remainder Of 2022 for Thornton Township, Cook County, Illinois
 - C. Approve Ordinance 22-004 an Ordinance Regarding Public Comments and Conduct at Public Meetings of Thornton Township, Cook County, Illinois
- 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.
- XIII. Possible Action Following Closed Session

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XIV. Personnel Matters

A. Resignation / Retirement / Termination/

B. Transfer / Promotion / Status Change

A. Status Change of an employee from part-time clerk to full-time clerk in the Senior Lawn Care program

C. Appointment / New Hire

XV. Miscellaneous

XVI. Adjournment