

**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: SEPTEMBER 27, 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 13, 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 conducted on Sep 20, 2022, for approval of State of Illinois \$1,000,000 awarded grant.
  - B. Approve Resolution 22-R-015 Engagement Letter to hire Piper Sandler as a placement agent.
- 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
- XV. Miscellaneous
- XVI. Adjournment