

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: DECEMBER 20, 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 Regular Board of Trustees Meeting held September 27, 2022, at 6:00pm
 - B. Approve Minutes of the Regular Board of Trustees Meeting held November 9, 2022, at 6:00pm
- VII. Old Business
- VIII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- IX. New Business
 - A. Approve 2023 Holiday and Board Meeting Calendar
 - B. Acceptance of Enterprise Fleet Management Agreement
 - C. Acceptance of Greatline Communications Proposal – ZAP Camera
- X. Resolutions / Proclamations / Ordinances
 - A. Approve Resolution 22-R-020 a Resolution Property Tax Limitation Act (PTELA) For the General Assistance Fund
 - B. Approve Resolution 22-R-021 a Resolution Property Tax Limitation Act (PTELA) For the Road and Bridge Fund
 - C. Approve Ordinance 22-007 General Fund and General Assistance Fund Tax Levy Ordinance.
 - D. Approve Ordinance 22-008 Road and Bridge Fund Tax Levy Ordinance

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- 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