

THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES MEETING
VIA TELECONFERENCE: (786) 535-3211 ACCESS CODE: 136-855-837
DATE: OCTOBER 12, 2021 – 8:00 P.M.

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
 - A. Annual Comprehensive Financial Report for 2021 by John Kasperek Co. Inc.
- VI. Approval of Minutes
 - A. Approve Minutes of the Board Meeting held September 28, 2021 at 8:00pm
- 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 in Memoriam of Thaddie Franks-Donaly
 - B. Approve Resolution R-21-005 authorizing disposal by Public Sale for Personal Property owned by Thornton Township
- X. New Business
- XI. Personnel
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire
- XII. **Closed Session** – To discuss the hiring, discipline, performance, compensation and the dismissal of certain personnel, acquisition of real property, matters pending, probable, or imminent litigation.
- XIII. Action Following Closed Session
- XIV. Miscellaneous
- XV. Adjournment