

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: MAY 31, 2023 – 6:00PM**

- I. Meeting Call to Order
- II. Roll Call
- III. Appointment of Trustee to fill Vacancy pursuant to 60 ILCS 1/60-5
- IV. Pledge of Allegiance
- V. Public Comment
- VI. Reports / Présentations
- VII. Approval of Minutes
 - A. Approve Minutes of the Board Meeting held May 09, 2023, at 6:00pm
- VIII. Old Business
- IX. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- X. Resolutions / Proclamations / Ordinances
 - A. Adopt 2023/2024 Budget and Appropriation Ordinance 23-001 for Thornton Township General Assistance Fund
 - B. Adopt 2023/2024 Budget and Appropriation Ordinance 23-002 for Thornton Township General Fund
 - C. Adopt 2023/2024 Budget and Appropriation Ordinance 23-003 for Thornton Township Road and Bridge Budget
 - D. Approve Resolution 23-R-007 Creating a Local Government Efficiency Committee for Thornton Township
- XI. New Business
 - A. Ratify Phone poll conducted on May 25th for Approval of Bills.
- XII. Supervisor Report
- XIII. 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.
- XIV. Possible Action Following Closed Session
- XV. Personnel Matters
 - A. Resignation / Retirement / Termination/
 - B. Transfer / Promotion / Status Change
 - C. Appointment / New Hire

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: MAY 31, 2023 – 6:00PM**

- XVI. Miscellaneous
- XVII. Adjournment