

**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 26, 2023 – 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 August 15, 2023, 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 23-R-008 awarding the contract for the Invest in Cook resurfacing project to Gallagher Asphalt after competitive bidding for Thornton Township.
- X. New Business
  - A. Ratify phone poll conducted on August 24, 2023, for Approval of Bills.
  - B. Ratify phone poll conducted on September 18, 2023, for Approval of Bills.
- 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