

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD IN THE TOWNSHIP HALL
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: OCTOBER 08, 2024 – 6:00 P.M.**

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. REPORTS / PRESENTATIONS
 - 1. Presentation of 2024 Audit Report by John Kasperek Inc.
- V. APPROVAL OF MINUTES
 - 1. Approve Minutes of the Board Meeting held September 24, 2024, at 6:00pm
- VI. OLD BUSINESS
 - 1. Approval of "An Ordinance Related to Establishing a Whistleblower Protection Policy For Thornton Township, Cook County, Illinois."
 - 2. Motion to Direct the Township Attorneys to send Nationbuilder a cancellation/void ab initio notice.
 - 3. Motion to require the Supervisor to retain separate counsel within the next ninety (90) days subject to the Township's indemnification ordinance for the following cases:
 - a. Thrash v. Thornton Township, et al.
 - b. Lawrence v. Thornton Township, et al.
 - c. Dukes v. Thornton Township, et al.
 - 4. Adopt 2024/2025 Budget and Appropriation Ordinance 24-009 for Thornton Township General Assistance Fund
 - 5. Adopt 2024/2025 Budget and Appropriation Ordinance 24-010 for Thornton Township General Fund
- VII. APPROVAL OF BILLS
 - 1. General Fund
 - 2. General Assistance Fund
 - 3. Road and Bridge Fund

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VIII. NEW BUSINESS

1. Approval of 2024 – 2025 Health Insurance Plan, Dental Insurance Plan, Life Insurance Plan
-Presented by VistaNational a division of Brown and Brown of Illinois, Inc.
2. Approval of new structure for employee deductions for Insurance Premiums for 2024 – 2025 plans
-Presented by VistaNational a division of Brown and Brown of Illinois, Inc.
3. Approval of Employee Assistance Program by CuraLinc
-Presented by VistaNational a division of Brown and Brown of Illinois, Inc.
4. Approval of Supervisor’s 100% Tax Refund for all Homeowners of Thornton Township
5. Approval of Bonuses for All Thornton Township Employees
6. Approval of Halloween Purchases: (Estimated Budget: \$5,000)
 - a. Pumpkins
 - b. Food
 - c. Additional Supplies
7. Approval to purchase an Aerator for lawn maintenance at Thornton Township Buildings
8. Consideration of An Ordinance regarding the Salaries for Certain Elected and Appointed Officials of Thornton Township, Cook County, Illinois.
9. Motion to require monthly litigation updates from attorneys handling litigation cases for the Township.
10. Consideration of An Ordinance related to Employee Termination Procedures and Creating an Employee Termination Appeal Process for Thornton Township, Cook County, Illinois.
11. Discussion and possible action to retain an independent investigator and/or forensic auditor to investigate the Township's Outreach department, including its funding, expenditures, contracts (independent contractors), staff/employees, and management of its finances.
12. Discussion and possible action to retain an independent investigator and/or a forensic auditor to audit and investigate the use of certain grant money and Township funds related to the At-Risk Youth program, focusing on the allocation and usage of these funds.
13. Discussion and possible action to retain an independent investigator and/or forensic auditor to investigate the Township's Special Services Department, including its funding, expenditures, contracts (independent contractors), staff/employees, and management of its finances.

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14. Trustee's Reports.

IX. SUPERVISOR REPORT

X. CLOSED SESSION

Pursuant to Section 2(c)(1) of the Open Meetings Act related to the employment and discipline of specific employees.)

XI. ACTION COMING OUT OF CLOSED SESSION

1. Personal – Employees A, B and C.

XII. PUBLIC COMMENTS

XIII. AJOURNEMENT