

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING HELD IN THE TOWNSHIP BOARD ROOM
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: OCTOBER 30, 2024 – 6:00 P.M.**

I. MEETING CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. REPORTS / PRESENTATIONS

V. APPROVAL OF MINUTES

1. Approve Minutes of the Board Meeting held September 24, 2024, at 6:00pm

VI. OLD BUSINESS

1. Adopt 2024/2025 Budget and Appropriation Ordinance 24-009 for Thornton Township General Assistance Fund
2. 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

VIII. NEW BUSINESS

1. Motion for Thornton Township to adopt “Robert Rules of Order”.
2. 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.
3. 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.
4. Approval of Employee Assistance Program by CuraLinc
-Presented by VistaNational a division of Brown and Brown of Illinois, Inc.
5. Approval of Supervisor’s 100% Tax Refund for all Homeowners of Thornton Township
6. Approval of Bonuses for All Thornton Township Employees

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7. Approval to purchase an Aerator for lawn maintenance at Thornton Township Buildings
8. Approval of Forensic Audit Proposal submitted by:
 - a. EideBailly
9. Consideration of An Ordinance related to Employee Termination Procedures and Creating an Employee Termination Appeal Process for Thornton Township, Cook County, Illinois.
10. Motion to require quarterly litigation updates from attorneys handling litigation cases for the Township.
11. 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.
12. Motion to approve IT Department to receive a credit card to handle day to day operations.
13. Motion to authorize Thornton Township to open the following checking accounts at one of the approved banks listed below: Operating 1 Checking Account, Operating 2 Checking Account, and Health Insurance Checking Account. Additionally, the board will authorize Supervisor Tiffany A. Henyard, and Finance Director Robert Hunt as the designated signatories on these accounts.
 - a. Chase
 - b. Providence
 - c. Old National
 - d. Capital One
14. Motion to Approve Salary Ordinance.
15. Trustees 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. Personnel - Employees A, B and C.

XII. PUBLIC COMMENTS

XIII. AJOURNEMENT