

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING HELD IN THE TOWNSHIP BOARD ROOM
333 E 162nd STREET, SOUTH HOLLAND, IL 60473
DATE: NOVEMBER 25, 2024 – 5:00 P.M.**

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. REPORTS / PRESENTATIONS
 1. 2024 Property Tax Levy Compliance Report
- V. APPROVAL OF MINUTES
 1. Approve the Minutes of the Special Board Meeting for October 30, 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
 3. Motion for Thornton Township to adopt “Robert’s Rules of Order”
- VII. APPROVAL OF BILLS
 1. General Fund
 2. General Assistance Fund
 3. Road and Bridge Fund
- VIII. NEW BUSINESS
 1. 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, 3) Saving Account and 4) 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. First Merchants Bank
 - d. Bank of America
 - e. Bank Financial
 - f. US Bank
 - g. Huntington Bank
 2. Appoint Alliant Insurance as the Broker for record for Worker Comp effective 1/1/2025
 3. Approval of Cyber Insurance Proposal and Property and Liability Insurance Proposal – Alliant Insurance

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4. Motion to approve IT and Senior Services Departments and to receive a credit card to handle day to day operations.
5. Approval of Supervisor's 100% Tax Property Refund for all Homeowners of Thornton Township
6. Approval of Bonuses for All Thornton Township Employees
7. Approval to purchase an Aerator for lawn maintenance at Thornton Township Buildings
8. Approval of Forensic Audit Proposal submitted by:
 - a. EideBailly
9. Fill the vacancy of Township Trustee by appointment pursuant to 60 ILCS 1/60-5(a) and 60 ILCS 1/60-5(d) and approve the warrant of appointment
10. Oath of Office/New Trustee

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. ADJOURNEMENT