

CALL FOR SPECIAL MEETING

As required by Section 80-10(b) of the Illinois Township Code, the Township Clerk, at the request of the below listed Trustees for the Thornton Township, hereby issue this call for a Special Meeting be held on **FRIDAY, DECEMBER 20, 2024 at 12:30 p.m. at Lester Long Fieldhouse, 14700 Evers, Dolton, IL 60419**, to consider the following:

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 1. Approve the minutes of the Special Board Meeting for October 30, 2024 at 6:00pm.
- V. APPROVAL OF BILLS
 1. General Fund
 2. General Assistance Fund
 3. Road and Bridge Fund
- VI. OLD BUSINESS
- VII. RESOLUTIONS / PROCLAMATIONS / ORDINANCES
 1. Approve Resolution 24-R-009: Property Tax Limitation Act (PTELL) for the General Fund and General Assistance Fund
 2. Approve Resolution 24-R-010: Property Tax Limitation Act (PTELL) for the Road & Bridge Fund
 3. Approve Ordinance 24-013: General Fund and General Assistance Fund Tax Levy Ordinance
 4. Approve Ordinance 24-014: Road & Bridge Fund Tax Levy Ordinance
- VIII. NEW BUSINESS
 1. Appoint Alliant Insurance as the Broker for record for Worker Comp effective 1/1/2025
 2. Approve to purchase an Aerator for lawn maintenance at Thornton Township Buildings
 3. Approve Extended Report Period Coverage with IPMG
 4. Approve Thornton Township Crime Coverage for December 1, 2024, to December 1, 2025
 5. Approve Thornton Township Cyber Coverage Extension for December 1, 2024, to December 20, 2024, with Corvus Insurance

6. Approve Thornton Township Cyber Coverage for December 21, 2024, to December 1, 2025, with Corvus

7. Approve Thornton Township's 2025 Holidays and Board Meetings Calendar

- IX. 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.
- X. ACTION FOLLOWING CLOSED SESSION
- XI. PUBLIC COMMENTS
- XII. ADJOURNEMENT


The Township Clerk shall cause the attached Notice to be served upon the Supervisor and all Trustees.

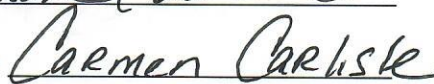
SIGNED,

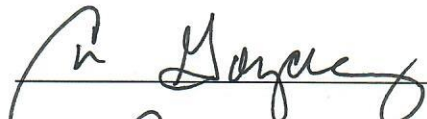



Loretta Wells, Thornton Township Clerk

Trustees requesting special meeting:



Trustee 



Trustee 

Trustee _____