

**THORNTON TOWNSHIP AGENDA  
TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING HELD IN THE TOWNSHIP BOARD ROOM  
333 E 162<sup>nd</sup> STREET, SOUTH HOLLAND, IL 60473  
DATE: DECEMBER 5, 2024 – 2:00 P.M.**

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  1. Approve 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. NEW BUSINESS
  1. Approval of Supervisor's 100% Tax Property Refund for all Homeowners of Thornton Township
  2. Approval of Bonuses for All Thornton Township Employees
  3. 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
  4. Appoint Alliant Insurance as the Broker for record for Worker Comp effective 1/1/2025
  5. Approval of Cyber Insurance Proposal and Property and Liability Insurance Proposal – Alliant Insurance
  6. 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
  7. Oath of Office/New Trustee

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- 8. Approval of Forensic Audit Proposal submitted by:
  - a. EideBailly

VII. SUPERVISOR REPORT

VIII. PUBLIC COMMENTS

IX. ADJOURNEMENT