

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD AT THE TOWNSHIP BUILDING
333 E. 162ND STREET, SOUTH HOLLAND, IL 60473
DATE: JANUARY 28, 2025 – 6:00 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 December 20, 2024, at 12:30pm.

V. APPROVAL OF BILLS

1. General Fund
2. General Assistance Fund
3. Road and Bridge Fund

VI. OLD BUSINESS

1. Approval of Supervisor's 100% Property Tax Refund for all Homeowners of Thornton Township
2. Approval of Bonuses for All Thornton Township Employees
3. Approval of Forensic Audit Proposal submitted by:
 - a. EideBailly
4. Motion to approve IT and Senior Services Departments and to receive a credit card to handle day-to-day operations
5. Adopt 2024/2025 Budget and Appropriation Ordinance 24-009 for Thornton Township General Assistance Fund
6. Adopt 2024/2025 Budget and Appropriation Ordinance 24-010 for Thornton Township General Fund
7. Discussion and possible action to retain an independent investigator to investigate the Township's Outreach department to include investigations related to the Outreach Department's funding, expenditures, contracts (independent contractors), contracts for other goods and services, staff/employees, and management of the Outreach Department and its finances.
8. 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 possible Township Funds related to the Township's At-Risk Youth program, including but not limited to how, where and by whom the grant funds and Township funds were used to support this and other similar programs.
9. Discussion and possible action to retain an independent investigator to investigate Employee A and B allegations of misconduct and improper pay.
10. Approve amended 2025 Holidays and Board Meetings Calendar

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VII. RESOLUTIONS / PROCLAMATIONS / ORDINANCES

1. Approve Ordinance 24-013: General Fund and General Assistance Fund Tax Levy Ordinance
2. Adopt Resolution in Memoriam of Jesse Elston.

VIII. NEW BUSINESS

1. Acceptance of Property and Equipment Insurance presented by Alliant
2. Acceptance of Auto Insurance Presented by Alliant.
3. Acceptance of Public Officials & Employment Practices Liability Insurance presented by Alliant.
4. Acceptance of General Liability Insurances presented by Alliant.
5. Approval of the TPA agreement presented by Alliant. *(Vanilla agreement is attached for reference. Approval is required to proceed with securing insurance)*

IX. PERSONNEL

- A. Resignation / Retirement / Termination/
- B. Transfer / Promotion / Status Change
- C. Appointment / New Hire

- X. 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. Pursuant to section 2(c)(1) of the Open Meetings Act, related to the employment or discipline of specific employees.

XI. ACTION FOLLOWING CLOSED SESSION

- Personnel – Employee A
- Personnel – Employee B

XII. SUPERVISOR REPORT

XIII. PUBLIC COMMENTS

XIV. ADJOURNEMENT