

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 **THURSDAY, MARCH 20, 2025, at 6:00 PM, at 333 East 162nd Street, South Holland, IL 60473** to consider the following:

REVISED AGENDA

- I. MEETING CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 1. Approve the minutes of the Board Meeting for January 14, 2025, at 6:00pm.
 2. Approve the minutes of the Special Board Meeting for February 06, 2025, at 4:00pm.
 3. Approve the minutes of the Board Meeting for February 11, 2025, at 6:00pm.
- V. APPROVAL OF BILLS
 1. General Fund
 2. General Assistance Fund
 3. Road and Bridge Fund
- VI. OLD BUSINESS
 1. Adopt 2024/2025 Budget and Appropriation Ordinance 25-001 for Thornton Township General Assistance Fund
 2. Adopt 2024/2025 Budget and Appropriation Ordinance 25-002 for Thornton Township General Fund
 3. Approval of Supervisor's 100% Property Tax Refund for all Homeowners of Thornton Township
 4. Approval of Bonuses for All Thornton Township Employees
- VII. RESOLUTIONS / PROCLAMATIONS / ORDINANCES
 1. Approve Resolution 25-R-001 Authorizing Thornton Township Participation in the 2025 Program Year, Cook County Community Development Block Grant Program.
 2. Approve Resolution 25-R-002 Authorizing Thornton Township Participation in the 2025 Program Year, Invest in Cook.
 3. Approve Ordinance 25-003 Related to Establishing a Whistleblower Protection Policy For Thornton Township
 4. Approve Ordinance 25-004 Adopting an Ethics Ordinance and Policy for Thornton Township.
 5. Approve Ordinance 25-005 Amending Thornton Township's Paid Leave Policy for Part-Time and Seasonal Employees of Thornton Township.
- VIII. NEW BUSINESS
 1. EMERGENCY Approval of this Agreement with Constangy, Brooks, Smith & Prophete, LLP.
 2. EMERGENCY Approval of this Agreement with Arete Advisors, LLC.

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3. Approval of Upcoming Events:

| | | | |
|------------------------|------------------|-------------------|------------------|
| -Event: BINGO | Location: 333 LL | Date: February 20 | Budget: \$4,000 |
| -Event: BLACK HISTORY | Location: 333 LL | Date: TBD | Budget: \$4,000 |
| -Event: WOMENS HISTORY | Location: 333 LL | Date: March 16 | Budget: \$5,000 |
| -Event: BINGO | Location: 333 LL | Date: March 20 | Budget: \$4,000 |
| -Event: BINGO | Location: 333 LL | Date: April 17 | Budget: \$4,000 |
| -Event: EASTER | Location: TBD | Date: April 19 | Budget: \$10,000 |

4. HAP Senior Lawn Care Bid Packet 2025

5. Motion to Approve the April 8, 2025 Annual Townhall Meeting Agenda, to be held at Thornton Township Bldg. 333 E. 162nd Street, South Holland, IL.

6. Discussion and possible action to move “Public Comments” to the beginning of the agenda.

7. Motion to approve Township Lobby Day 2025 in Springfield, IL for attendance and expenses for attendees:

- a. Supervisor
- b. Trustees
- c. Assessor and Deputy Assessor
- d. General Assistance (1)
- e. Special Projects (1)

8. Motion to direct the HR Director and Accountant to audit the Township’s comp time liabilities

9. Approval of contract with Civic System / Caselle

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

X. ACTION FOLLOWING CLOSED SESSION

1. Discussion and possible action related to the termination of Employee A.
2. Possible action related to the Supervisor’s vehicle stipend, which the Supervisor has received for the duration of her term.

XI. TRUSTEES REPORT

XII. SUPERVISOR REPORT

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

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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 Stephanie Wiedeman



Trustee Christopher D. Gonzalez

Trustee _____