

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD AT THE TOWNSHIP BUILDING
333 E. 162ND STREET, SOUTH HOLLAND, IL 60473
DATE: MARCH 11, 2025 – 6:00 P.M.**

- 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.
- VIII. NEW BUSINESS
 - 1. 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

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2. HAP Senior Lawn Care Bid Packet 2025
3. 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.
4. Discussion and possible action to move “Public Comments” to the beginning of the agenda.
5. 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

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