

**THORNTON TOWNSHIP AGENDA
TOWNSHIP BOARD OF TRUSTEES
MEETING HELD IN THE BOARD ROOM
333 E. 162nd St., South Holland, IL 60473
January 20, 2026- 6:00pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Prayer
- V. Public Comments
- VI. Approval of Minutes
 - A. Approve the minutes of the Regular Board Meeting held on December 16, 2025.
 - B. Approve the executive session minutes of the Regular Board Meeting held on December 16, 2025.
- VII. Approval of Bills
 - A. General Fund
 - B. General Assistance Fund
 - C. Road and Bridge Fund
- VIII. New Business
 - A. Approval of the Property Insurance Presented by Alliant
 - B. Approval of the General Liability Insurance Presented by Alliant
 - C. Approval of the Auto Insurance Presented by Alliant
 - D. Approval of the Non-Profit Organization Management Liability – Director and Officers & Employment Practices Liability Insurance (Public Officials Liability) Presented by Alliant.
 - E. Approval of the TPA agreement presented by Alliant.
 - F. Approval of ILCMA Winter Conference, February 11-13, 2026, Normal, IL.
 - G. Approval to Amend Ordinance 25-010 Authorizing the Payment of Recurring Monthly Charges and Fees for Certain Approved Township Services, Subscriptions and Utilities for Thornton Township, Cook County, Illinois
 - H. Approval of Upcoming Events:
 - 1. Youth Black History Program; Senior Services Valentine’s Dance; Women’s History Month Program
- IX. Closed Session:
 - A. 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

- XI. Personnel Matters
 - A. Resignation / Retirement / Termination
 - B. Transfer / Promotion / Status Change
 - 1. Approve the Promotion of Shawn Johnson from IT Manager to IT Director
 - C. Appointment / New Hire
 - 1. Approve the hiring of Intergovernmental Liaison
 - 2. Approve the hiring of Assessor Clerk
- XII. Presentation
- XIII. Supervisor Report
- XIV. Adjournment