## SPECIAL MEEETING THORNTON TOWNSHIP AGENDA TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING HELD IN THE TOWNSHIP HALL

## 333 E 162<sup>nd</sup> STREET, SOUTH HOLLAND, IL 60473 DATE: JUNE 20, 2024 –8:00PM

- I. Meeting Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Reports / Présentations
- VI. Approval of Minutes
  - A. Approve Minutes of the 2024/2025 Tentative Budget Public Hearing for the GF and GAF held on May 31, 2024 at 1:29pm
  - B. Approve Minutes of the 2024/2025 Tentative Budget Public Hearing for the R&BF held on May 31, 2024 at 3:19pm
  - C. Approve Minutes of the Special Board Meeting held May 31, 2024, at 3:34pm
- VII. Old Business
- VIII. Approval of Bills
  - A. General Fund
  - B. General Assistance Fund
  - C. Road and Bridge Fund
- IX. Resolutions / Proclamations / Ordinances
  - A. Approve Resolution 24-R-008 Approving the Execution of a Certain Settlement Agreement with Erskine Tillman for Thornton Township, County of Cook, State of Illinois.
- X. New Business
  - A. Discussion of lawncare bids for the HAP program and Motion to Award said bids to the lowest responsible and responsive bidders and to authorize the Township and its attorney to negotiate a contract consistent with the award.
- XI. Supervisor Report
- XII. Miscellaneous
- XIII. Adjournment