

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #896-14, Regular Township Board Meeting, Thursday, January 30, 2014

Motion to approve the minutes from Session #897-14, Special Township Board Meeting, Wednesday, February 19, 2014

5. OLD BUSINESS

Discussion to approve Fair Housing Review board appointments with possible action to be taken
Discussion about retention of auditor to perform Fiscal Year 2013-14 audit, with possible action to be taken

Discussion with possible action on documentation concerning loan and bank business with Standard Bank

Action on bids submitted for Township Hall interior cleaning services contract

6. NEW BUSINESS

Motion to approve the payment for the new Highway District truck that will be delivered in March 2014 to be expensed in their 2013-2014 budget.

Discussion and Motion to approve Ordinance #445-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Town Fund

Discussion and Motion to approve Ordinance #446-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth General Assistance Fund

Discussion and Motion to approve Ordinance #447-14, an ordinance establishing the budget and appropriation for the 2014-2015 fiscal year for the Town of Worth Road District Fund

Motion to approve the Professional Services Agreement with Lourdes M. Hilao, M.D.

Motion to approve the Professional Services Agreement with Alice Batol-Del Rosario, M.D.

Motion to approve the Professional Services Agreement with Annette Bartz, D.P.M.

Motion to approve the Professional Services Agreement with Lori Woodburn, D.D.S.

Motion to approve the Professional Services Agreement with JoAnn Krull, R.N.

Motion to approve the Professional Services Agreement with Carol Best, R.N.

Motion to approve the Professional Services Agreement with Nancy McCabe, R.N.

Motion to approve the Professional Services Agreement with Kevin Nicoletti

Motion to approve the Professional Services Agreement with Lisa Haglund

Motion to approve the Professional Services Agreement with Leanne Mackovitch

Motion to approve the Services Agreement with Kathleen Carter

Motion to approve the Services Agreement (crochet instruction) with Frances Smith

Motion to approve the Services Agreement (knitting instruction) with Frances Smith

Motion to approve the Services Agreement with Sophie Seputis

Motion to approve the License and Funding Assistance Agreement with the Worth Township Seniors Citizens Organization, Inc.

Motion to approve utilizing the services of Melissa Baranowski in the Youth Service Bureau

Motion to approve the upgrading of part-time employee in Maintenance/Security to full-time status

Motion to approve agenda for the 2014 Annual Town Meeting to be held on April 8, 2014

- 7. REPORTS FROM ELECTED OFFICIALS**
- 8. ATTORNEY'S REPORT**
- 9. REPORTS FROM COMMITTEES**
- 10. PUBLIC/STAFF PARTICIPATION**
Presentation to Mayor Charles Tokar of Chicago Ridge
- 11. CORRESPONDENCE/ANNOUNCEMENTS**
- 12. TREASURER'S REPORT**
- 13. EXECUTIVE SESSION**
- 14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 15. ADJOURN**