

Supervisor Kevin Hughes called the meeting to order at 7:30 p.m.

Trustee Hanlon's son, Tommy led in the Pledge of Allegiance.

Clerk Katherine Elwood called the roll and the following board members were present:
Trustee Patrick Hanlon, Trustee Richard Lewandowski, Trustee Theresa Roche, and Supervisor Kevin Hughes. Trustee Michael Mahoney was absent with notification.

Also present: Attorney Michael Castellino, June Maddrell, Caryn DeBoer, Jenny Panico, Linda Wood, and Maureen Ryan

MINUTES

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the minutes from Session #904-14, Regular Board Meeting, Thursday, April 24, 2014.

Trustee Hanlon: Aye	Trustee Lewandowski: Abstain	Supervisor Hughes: Aye
Trustee Roche: Aye	Trustee Mahoney: Absent	

Motion carried.

OLD BUSINESS

Discussion regarding personnel vacation policy with possible action to be taken

Supervisor Hughes stated he had not completed the review on this subject and will readdress this item at the June board meeting.

Discussion of 2014-15 Southwest Ball Hockey License Agreement with possible action to be taken

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the 2014-15 Southwest Ball Hockey License Agreement, substantially in the form presented, subject to final modifications and approval by the Township Supervisor and the Township Attorney.

All ayes: Motion carried.

NEW BUSINESS

Discussion of purchase order procedures with possible action to be taken

Supervisor Hughes will discuss the procedures with Finance Department, review and present an updated policy at the next meeting.

Motion to approve Marist High School Remote Parking at the township for school year 2014-2015

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the Occupancy and Use License Agreement with Marist High School regarding the student remote parking at the township.

All ayes: Motion carried.

Motion to approve the Township Officials of Illinois 2014-2015 annual dues

Motion made by Trustee Roche, seconded by Trustee Hanlon, to approve the payment of the 2014-2015 Township of Officials of Illinois 2014-2015 dues.

All ayes: Motion carried.

Discussion regarding the hiring of one or two mini-bus drivers with possible action to be taken

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to authorize the Supervisor to hire up to two part-time PACE mini-bus drivers subject to all state, city and local certifications and licensing requirements for a 90- day probationary period and upon passing the PACE certification program at the rate of \$9.00/hr during the probationary period and \$9.50/hr thereafter.

All ayes: Motion carried.

Motion for Board of Trustees approval to authorize Maureen Ryan to sign for Supervisor Kevin Hughes in accordance with the terms in the authorization letter presented.

Motion made by Trustee Hanlon, seconded by Trustee Roche, to approve the authorization of Maureen Ryan to sign for Supervisor Kevin Hughes in accordance with the terms in the authorization letter that was presented, discussed and revised at this Board Meeting effective May 30, 2014.

All ayes: Motion carried.

Motion to approve the ratification of the Change Order No 1 to the Worth Township Roofing Repair Contract with National Roofing Company

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to approve the ratification of the Change Order No. 1 to the Worth Township Roofing Repair Contract with National Roofing Company.

All ayes: Motion carried.

Discussion regarding the participation in the Evergreen Park and Oak Lawn 4th of July Parades

Supervisor Hughes stated that the township would be participating in both the Evergreen Park and Oak Lawn 4th of July parades.

REPORTS FROM ELECTED OFFICIALS

Clerk Elwood reported that her office has processed 504 passports this year bringing in \$12,600.00 in revenue to the township. She stated that we have started going through all the old records to see which can be destroyed and which need to be scanned into computers once we are able to upgrade the hard drives of our computers and purchase the scanning software. Clerk Elwood thanked all the elected officials that attended the Clerk's dinner and thanked June and Julie for all their hard work getting it ready. She also extended her thanks to Jenny, Julie and June for their help in the successful Senior Art Show. She stated everyone was raving about the event and expressed much interest in having one in the fall. Clerk Elwood thanked Representative Kelly Burke, Supervisor Hughes and ATT for helping to make our recycling event such a huge success. She stated that one and a half trucks of shredding and one truck of recycling were filled at this event.

Supervisor Hughes welcomed the new township employees, Maureen Ryan in the Supervisor's office, Sue Kelley in the Finance Dept. and Sherri Lunny in the General Assistance office. He reported that our seniors were having a Spelling Bee on Friday, June 6, 2014 at 1:00 p.m. sponsored by Senator Cunningham's office. Supervisor Hughes stated that our Safety Committee meeting is scheduled for Thursday, June 12 under the leadership of Clerk Elwood and John O'Sullivan. He also stated that our newly appointed Fair Housing Board will be meeting on Wednesday, June 25th in the Board Room at 4:00 p.m. Supervisor Hughes extended his thanks to Joanne, John O'Sullivan and Maureen for picking up the food donated by area residents during the annual Post Office Food Drive on Saturday, May 10. He stated that this was our 17th year participating with the Worth Post Office in this endeavor. He also thanked the Eisenhower Class of 2014 who collected and donated food to our Food Pantry. Supervisor Hughes stated that Joanne in GA sent out letters to all the Jewel Food stores and Kmart stores thanking them for their partnership for the past twenty years. He reported that Deirdre, our Grant Writer is looking into having Worth Township set up a foundation to enable us to obtain more grant money. Supervisor Hughes we will be starting to use work order forms for jobs needed to be done by our Maintenance Department. He also stated we will be starting a mileage log for use of any of the township vehicles.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Hanlon, Chairman of the Finance/Legal Department, thanked Caryn and Jenny for all their help this year and stated that in the future he would like to have more Finance Meetings to further discuss policies and to streamline procedures.

Trustee Lewandowski, Chairman of Building and Maintenance, stated that the township landscaping looks great and thanked John O'Sullivan for all his hard work. He further stated that the roof project should be completed in two weeks.

Theresa Roche, Chairman of Youth Service/Youth Commission, stated that the Pixie School Graduation was held on May 15th and it was a great success. She stated that her staff was currently in the process of planning summer camp and field trip activities. She also stated that they hired two assistant summer camp directors and a young college student to help in the Youth Service Bureau.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Hughes stated he received numerous thank you notes regarding the Senior Art Fair and thanked Clerk Elwood and her staff for making it such a success.

TREASURER'S REPORT

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to waive the reading of the Treasurer's report and pay the bills, as presented.

All ayes: Motion carried.

EXECUTIVE SESSION

Motion made by Trustee Lewandowski, seconded by Trustee Roche, to move into Executive Session for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5ILCS 120/2 (c)(1). and for the purpose of semi-annual review of executive session minutes as mandated by Section 2.06(22)

All ayes; Motion carried.

Supervisor Hughes and the board reconvened to the regular board meeting Session #905-14 at 8:45 p.m.

Clerk Elwood took a roll call:

Trustee Hanlon: Present Supervisor Hughes: Present Trustee Roche: Present
Trustee Lewandowski: Present Trustee Mahoney: Absent

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Roche, seconded by Trustee Hanlon, to keep all Executive Session minutes discussed sealed at this time.

All ayes: Motion carried.

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Lewandowski, to adjourn this meeting at 8:48 p.m.

All ayes: Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood