

Session # 902-14

Minutes of the Special Township Board Meeting of the Town Board of Trustees, held at the Worth Township Hall
11601 S Pulaski, Alsip, Illinois, 60803
Tuesday, April 8, 2014
7:00 P.M.

Supervisor Kevin Hughes called the meeting to order at 7:05 P.M.

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

Also present: Arlene Sladek, June Maddrell, Jennifer Panico, Sue Sortino, Julie Jackowiak

Motion to approve the rate changes for the Summer Camps

Motion made by Trustee Roche, seconded by Trustee Hanlon, to approve the rate change for Summer Camp to \$190.00 for township residents and \$230.00 for non-township residents.

All ayes; Motion carried.

Motion to approve a Memorandum of Agreement with Governors State University for the GSU Counseling Internship Program

Motion made by Trustee Roche, seconded by Trustee Hanlon, to approve a Memorandum of Agreement with Governor State University for the GSU Counseling Internship Program.

All ayes; Motion carried.

Possible final action on matters discussed in Executive Session

No action taken.

Executive Session

Motion made by Trustee Hanlon, seconded by Trustee Roche, to go 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 5 ILCS 120/2(c)(1)

All ayes; Motion carried.

Motion made by Trustee Hanlon, seconded by Trustee Roche, to reconvene to Special Township Board meeting Session #902-14 at 7:47 p.m.

All ayes; Motion carried

ADJOURN

Motion made by Trustee Hanlon, seconded by Trustee Roche, to adjourn the meeting at 7:49 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Katherine A. Elwood