

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

Mary Gruber led in the Pledge of Allegiance.

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

Also present: Highway Commissioner Ed Moody, Attorney Amber Munday, Jenny Panico, Caryn DeBoer, Maureen Ryan, Julie Jackowiak, Sue Sortino, Caryn DeBoer, Linda Wood, John O'Sullivan, Joseph Murray, Austin Haak, Ginette Haak, Ann Gruber, Mike Gruber, Mary Gruber, Bryan Hahlbeck of Civic Plus, Amy Sanders of Macon Raine, and Dan Zaremski of Web Linx

Trustee Hanlon arrive at 7:33 p.m.

## **MINUTES**

### **Motion to approve the minutes from Session #918-15, Regular Meeting, Thursday, March 26, 2015**

Motion made by Trustee Roche, seconded by Trustee Mahoney, to approve the minutes from Session #918-15, Regular Meeting, Thursday, March 26, 2015.

All ayes: Motion carried.

Supervisor Hughes moved up Public/Staff Participation to this part of the agenda.

## **PUBLIC/STAFF PARTICIPATION**

### **Presentation of the Student of the Quarter**

Supervisor Hughes stated he received numerous nominations this quarter for this award and the township decided to award two students this quarter, one from high school and one from grade school.

Supervisor Hughes presented Austin Haak, a senior at St. Laurence High School who is a member of the National Honor Society, with a Certificate of Achievement in recognition of not only his personal accomplishments within academic settings but also his achievements in non-academic settings.

Supervisor Hughes presented Mary Gruber, a third grade student at Holy Redeemer School, a Certificate of Achievement in recognition of her personal commitment to advance the cure for cancer and at the same time, honor her late Aunt. He stated she was the only girl to shave her head as part of the St. Baldrick's effort.

## **OLD BUSINESS**

### **Discussion regarding proposals for electrical work (replacing 7 existing wall packs) with possible action to be taken**

Motion made by Trustee Mahoney, seconded by Trustee Roche, to approve the proposal from Marchione Electric Contract for electrical work (replacing 7 existing wall packs).

All ayes; Motion carried.

### **Discussion regarding the purchase of a new website, with possible vendor presentations**

Bryan Hahlbeck of Civic Plus, Amy Sanders of Macon Raine, and Dan Zaremski of Web Linx all made presentations to the board regarding the township purchase of a new website redesign and implementation of a web content management system for the township. Supervisor Hughes thanked them all for their presentations and advised that the board will get back to them after further review of all the proposals.

## **NEW BUSINESS**

### **Discussion regarding the purchase of a sound system for the township, with possible action to be taken**

Supervisor Hughes stated we received a proposal for a new Bose sound system from Just Press Play Productions. After the board reviewed the proposal it was decided that references are needed as well as a revised proposal to include two wireless microphones and a stand. Supervisor Hughes stated he would revisit this item at the May Board meeting.

### **Discussion regarding the 2015-2016 Southwest Ball Hockey License Agreement, with possible action to be taken**

Supervisor Hughes stated that the agreement will be extended for one year based on the auto renew clause in the agreement. He stated the Board will review again next year.

### **Discussion regarding the participation in the Annual Worth Days Parade on Sunday August 23, 2015**

Supervisor Hughes stated this parade is for the celebration of the 50<sup>th</sup> anniversary of the Worth Park District. Trustee Hanlon recommended that the township participate in the parade. The Board agreed.

### **Discussion regarding the appointment of a Director in the Clinic, with possible action to be taken**

Supervisor Hughes stated that two nurses will be retiring in May and they are currently the Co-Directors in the Clinic. He further stated that it will be necessary to replace them with a new Director upon their departure and that his recommendation would be Nancy McCabe.

Motion made by Trustee Mahoney, seconded by Supervisor Hughes, to appoint Nancy McCabe as Director in the Clinic effective the date of the Co-Directors' retirement.

All ayes; Motion carried.

### **Discussion regarding the hiring of summer camp counselors, with possible action to be taken**

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to authorize the Supervisor to approve hiring of the summer camp counselors, not to exceed a total number of 35.

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

Motion carried.

## **REPORTS FROM ELECTED OFFICIALS**

Supervisor Hughes reported that the Worth Township Foundation has sent in the application for their Employer Identification Number and once received, we will register as a charity in Illinois. He stated that United Way has denied our application for funds as part of the Emergency Food and Shelter Program, Phases 32. Supervisor Hughes thanked Elizabeth Zawaski for moderating the Annual Town Meeting held on April 14, 2015. He reported that there was a great turnout for our annual Spelling Bee on April 17 and thanked the staff for all their hard work in making it a great success. He also thanked Senator Cunningham and Representative Hurley for attending and presenting all of the awards. Supervisor Hughes also thanked all who came out to help with the Recycle and Shredding Event held on April 18<sup>th</sup>.

## **ATTORNEY'S REPORT**

None

## **REPORTS FROM COMMITTEES**

Trustee Mahoney, Chairman of Health and Senior Services, reported that we had our second "Senior Information Day" on April 14<sup>th</sup> and it was nicely attended. He stated that the next meeting will be held on May 12, 2015 in the small gym. Trustee Mahoney also reported that our next Senior Bus Trip will be on May 28<sup>th</sup> to Drury Lane to see "Billy Elliot the Musical". He stated that 25 seniors have already signed up for the event. Trustee Mahoney stated that two of our nurses are retiring, one on May 1, 2015 and the other on May 6, 2015. He reported that we have one new nurse starting on May 6<sup>th</sup> and another new nurse starting in June.

**CORRESPONDENCE/ANNOUNCEMENTS**

None

**TREASURER'S REPORT**

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

All ayes: Motion carried.

**EXECUTIVE SESSION**

**POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**ADJOURN**

Motion made by Trustee Hanlon, seconded by Trustee Mahoney, to adjourn this meeting at 8:36 p.m.

All ayes: Motion carried.

Respectfully Submitted,

---

Clerk Katherine A. Elwood