

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #930-16, Regular Meeting, Thursday, January 28, 2016

5. OLD BUSINESS

Discussion of compensation for township snow removal with possible action to be taken

Discussion of the renewal of the agreement with Roscoe Company with possible action to be taken

Discussion and Motion to approve Ordinance #477-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Town Fund

Discussion and Motion to approve Ordinance #478-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth General Assistance Fund

Discussion and Motion to approve Ordinance #479-16, an ordinance establishing the budget and appropriation for the 2016-2017 fiscal year for the Town of Worth Road District Fund

6. NEW BUSINESS

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 Christine O'Brien, R.N.

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

Motion to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

Motion to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

Motion to approve the Professional Services Agreement with Andrea T. Gargano, L.C.P.C.

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

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

Motion to approve the Services Agreement (crochet instruction) with Karen Goodwill

Motion to approve the Services Agreement (oil painting) with Sophie Seputis

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

Motion to approve the 2016 Annual Town Meeting Agenda

Motion to approve the serving of alcohol on township premises for a special event held on Saturday, March 12, 2016

Motion to approve the hiring of Christopher Burke Engineering for Senior Center CDBG Project #1508-086

Discussion regarding the change of the audits from bi-monthly payments to monthly payments, with possible action to be taken

Motion to authorize the Supervisor to hire a replacement part-time receptionist in the Clinic

7. REPORTS FROM ELECTED OFFICIALS

8. ATTORNEY'S REPORT

9. REPORTS FROM COMMITTEES

10. PUBLIC/STAFF PARTICIPATION

11. CORRESPONDENCE/ANNOUNCEMENTS

12. TREASURER'S REPORT

13. EXECUTIVE SESSION

Statutory Purpose(s) of Executive Session: for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Statutory Purpose of 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

14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN