

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #915-15, Regular Township Board Meeting, Thursday, January 29, 2015

5. OLD BUSINESS

Discussion regarding the approval of the renewal of engagement letter with Hearne and Associates for the Township's Annual Financial Audit, with possible action to be taken

6. NEW BUSINESS

Discussion and Motion to approve Ordinance #466-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Town Fund

Discussion and Motion to approve Ordinance #467-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth General Assistance Fund

Discussion and Motion to approve Ordinance #468-15, an ordinance establishing the budget and appropriation for the 2015-2016 fiscal year for the Town of Worth Road District Fund

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

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

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

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

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

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

Motion to approve the Addendum to 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 Nicholas McDonald, LPC

Motion to approve the Professional Services Agreement with Leanne Mackovitch

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

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

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 Professional Services Agreement with Joseph Murray @ Associates, CPA

Motion to hire an additional counselor in the Youth Service Bureau

Motion to adopt a resolution authorizing an application for funds under the 2015 Cook County Community Development Block Grant program for the Township of Worth, Cook County, Illinois

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 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) taken.

14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN