

SESSION 999-20

AMENDED Agenda of the Regular Meeting

Of the Town Board of Trustees, Town of Worth
Held at Worth Township Town Hall,
11601 S Pulaski Rd, Alsip IL 60803
Thursday May 28th 7pm

Executive Order NO. 2020-07, extended by Executive Order NO. 2020-18, provides that provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Due to this Executive Order, the May 28th, 2020 Regular Board Meeting 999-20 will be held electronically via telephone conference at 7pm. Township Board members and Public not able to attend the meeting in person may dial the following call-in number. 1-425-436-6360 access code 884038#

REGULAR MEETING

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**

Motion to approve the minutes from Session 998-20 of the Regular Meeting held April 30th 2020.

5. OLD BUSINESS

Discussion regarding the Townships response to COVID-19 including removing/extending Worth Township's Emergency Policy with possible action

- 6. NEW BUSINESS**
- 7. REPORTS FROM ELECTED OFFICIALS**
- 8. ATTORNEYS REPORT**
- 9. PUBLIC/STAFF PARTICIPATION**
- 10. CORRESPONDENCE/ANNOUNCEMENTS**
- 11. TREASURERS REPORT**

12. 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(C) (1)

- 13. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 14. ADJOURN**