## **AGENDA** of the **Regular Meeting**

of the Town Board of Trustees, Town of Worth, held at the Worth Township Town Hall, 11601 S Pulaski Road, Alsip, IL 60803 Thursday, January 28, 2021 7:00 P.M.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via teleconference in compliance with P.A. 101-0640. Attendance via teleconference is strongly encouraged and information related to electronic public comment is detailed below. The information for the teleconference is as follows:

## 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 #1007-20, Regular Meeting, December 17, 2020.

5. OLD BUSINESS

<u>Discussion</u> regarding Ordinance #525-21 the Townships response to the COVID-19 pandemic with possible action.

6. NEW BUSINESS

Motion to approve the formation of Community Development Committees.

- 7. REPORTS FROM ELECTED OFFICIALS
- 8. ATTORNEY'S REPORT
- 9. PUBLIC/STAFF PARTICIPATION
- 10. CORRESPONDENCE/ANNOUNCEMENTS
- 11. TREASURER'S REPORT
- 12. EXECUTIVE SESSION
- 13. 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) ); discussion 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 in the minutes of the closed meeting, pursuant to 5 ILCS 120/2(c)(11)

## 14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN