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, March 25, 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 #1009-21, Regular Meeting, February 25, 2021.

5. OLD BUSINESS

<u>Discussion</u> regarding Ordinance #531-21 the Townships response to the COVID-19 pandemic with possible action.

6. NEW BUSINESS

<u>Discussion</u> regarding the renewal of the engagement letter with GW & Associates for the Township's Annual Financial Audit, with possible action to be taken. **Presentation** with Cook County Board of Commissioners President Toni Preckwinkle.

- 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)).
- 14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- 15. ADJOURN