

SESSION #991-20

Amended 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 30, 2020 7:00 P.M.

REGULAR MEETING

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**
Motion to approve the minutes from Session # 990-19, Special Meeting, December 12, 2019
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
Discussion with possible action to modify the current PACE program
Discussion regarding the renewal of the engagement letter with GW & Associates for the Township's Annual Financial Audit, with possible action to be taken
Discussion regarding the 2020 budgets, with possible action to be taken
Discussion with possible action to approve Ordinance #508-20, Amendment to Section 12 of the Personnel Policy manual
- 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**