SESSION #1012-21

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, April 29, 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 Matien to annual the minutes from Session #1010.21

Motion to approve the minutes from Session #1010-21, Regular Meeting, March 25, 2021.

5. OLD BUSINESS

Discussion regarding Ordinance #532-21 the Townships response to the COVID-19 pandemic with possible action.

6. NEW BUSINESS

<u>Motion</u> to approve the reappointment of Christopher Doeseckle as Trustee of the Garden Home Fire Protection District for a three year term. <u>Motion</u> to approve the hiring of summer camp counselors at the Supervisor's discretion.

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