

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 #1014-21, Regular Meeting, June 24, 2021.
- 5. OLD BUSINESS**
Discussion regarding Ordinance #536-21 the Townships response to the COVID-19 pandemic with possible action.
- 6. NEW BUSINESS**
Discussion regarding Resolution #458-21, amending regular meeting times for the remainder of the 2021-2022 fiscal year, with possible action.
Discussion regarding Ordinance #535-21, an ordinance providing an amendment of the personnel policy manual adding the position of the highway district administrator to the Town of Worth credit card policy, with possible action.
Discussion regarding the hiring of a part-time Director of Development for the Worth Township Foundation at the supervisor's discretion with possible action.
- 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: Semi-Annual Review of Executive Session Minutes: for the purpose of the Semi-annual Review of Executive Session minutes as mandated by Section 2.06 (22).**
- 14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 15. ADJOURN**