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, September 30, 2021 6:00 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 #1017-21, Regular Meeting, August 26, 2021.

5. OLD BUSINESS

<u>Discussion</u> regarding Ordinance #538-21 the Townships response to the COVID-19 pandemic with possible action.

6. NEW BUSINESS

Motion to approve hiring volleyball referees.

Motion to approve hiring a counselor in Youth Service Bureau.

Motion to approve hiring two part-time CEDA employees.

<u>Discussion</u> regarding the lighting in the parking lot, with possible action.

Discussion regarding tuckpointing, 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:** 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)).

13. POSSIBLE ACTION EXECUTIVE SESSION

14. ADJOURN