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, December 16, 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 #1020-21, Regular Meeting, November 18, 2021.

5. OLD BUSINESS

<u>Motion</u> to approve Ordinance #540-21, an ordinance for the tax year 2021 levy for the Town of Worth General Town Fund in the amount of \$2,232,705.

<u>Motion</u> to approve Ordinance #541-21, an ordinance for the tax year 2021 levy for the Town of Worth Road District in the amount of \$1,090,738.

<u>Motion</u> to approve Ordinance #542-21, and ordinance for the tax year 2021 levy for the Town of Worth General Assistance Fund in the amount of \$529,680.

6. NEW BUSINESS

<u>Discussion</u> to approve interns from Moraine Valley with possible action.

<u>Discussion</u> to approve a part time floater position 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 Purposes(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 Section2.06 pursuant to 5 ILCS 120/2(c)(21); 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 ACTION EXECUTIVE SESSION

15. ADJOURN