Minutes of the Special 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, August 5, 2021 6:00 P.M.

Supervisor Murphy called the meeting to order at 6:08 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present: Trustee Sexton-Kelly, Trustee Toscas and Trustee Hurckes.

Also present were Elizabeth Shine, Attorney; Julie Jackowiak, Colleen Kenny, Katie Elwood and Maureen Ryan.

NEW BUSINESS

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Kelly to approve the contract with Design Perspectives, Inc.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Kelly – aye Trustee Lewandowski – aye Trustee Toscas - aye

Motion carried.

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas to approve the contract with Novotny Engineering.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Kelly – aye Trustee Lewandowski – aye Trustee Toscas – aye

Motion carried.

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Kelly to approve the contract with Good Cause Consulting Inc.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Kelly – aye Trustee Lewandowski – aye Trustee Toscas - aye

Motion carried.

<u>Motion</u> made by Trustee Kelly, seconded by Trustee Toscas to approve the new Township logo Motion carried.

Supervisor Murphy – aye Trustee Hurckes – aye Trustee Kelly – aye Trustee Lewandowski – aye Trustee Toscas - aye

ADJOURN

Motion made by Trustee Toscas, seconded by Trustee Hurckes to adjourn the meeting at 6:23 p.m.

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Supervisor Murphy – aye Trustee Hurckes – aye Trustee Kelly – aye Trustee Lewandowski – aye Trustee Toscas – aye

Motion carried.

Respectfully Submitted,	
	Clerk Eamon J. McMahon