

**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 #1022-21, Regular Meeting, January 27, 2021.

**5. OLD BUSINESS**

**Discussion and Motion** to approve Ordinance #544-22, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth General Town Fund.

**Discussion and Motion** to approve Ordinance #545-22, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth Road District Fund.

**Discussion and Motion** to approve Ordinance #546-22, an ordinance establishing the budget and appropriation for the 2022-2023 fiscal year for the Town of Worth General Assistance Fund.

**Discussion with possible action** regarding the states covid policy effective February 28, 2022

**6. NEW BUSINESS**

**Motion to approve** the 2022 Annual Town Meeting Agenda

**Motion to approve** the Professional Services Agreement with Susan McCarthy, L.C.S.W.

**Motion to approve** the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

**Motion to approve** the Services Agreement (senior fitness) with Carol Kaye

**Motion to approve** the Services Agreement (dance instructor) with Steve Steib

**Motion to approve** the Professional Services Agreement with Ed H. Lowery, CPA

**Motion to approve** the Professional Services Agreement with GW & Associates

**Discussion with possible action** regarding proposals for 2022 HVAC service and maintenance the Professional Services Agreement with John Maier Company

**Discussion with possible action** regarding Resolution #459-22 in regards to the CDBG grant application

**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**