Minutes of the Special Meeting of the Town Board of Trustees, Town of Worth, held at the Worth Township Town Hall, 11601 S Pulaski, Alsip, Illinois, 60803 Thursday, March 3, 2022 1:00 PM

Supervisor Murphy called the public meeting to order at 1:00 p.m.

Clerk McMahon led the Pledge of Allegiance.

Clerk McMahon called the roll and the following board members were present: Supervisor Murphy, Trustee Sexton-Kelly and Trustee Lewandowski. Trustee Toscas and Trustee Hurckes were absent with notification.

Also present were Liz Shine, Attorney; Maureen Ryan, Katie Elwood and Colleen Kenny.

NEW BUSINESS

<u>Motion</u> made by Trustee Sexton-Kelly and seconded by Trustee Lewandowski to amend the employee manual regarding salary increases for part time employees.

Supervisor Murphy – aye
Trustee Hurckes – absent with notification
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – absent with notification

Motion carried.

<u>Motion</u> made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly regarding Resolution #459-22 regarding the CDBG grant application.

Supervisor Murphy – aye
Trustee Hurckes – absent with notification
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – absent with notification

Motion carried.

PUBLIC/ COMMENT

ADJOURN

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kelly to adjourn the meeting at 1:05 p.m.

Supervisor Murphy – aye
Trustee Hurckes – absent with notification
Trustee Lewandowski – aye
Trustee Sexton-Kelly – aye
Trustee Toscas – absent with notification

Motion carried.

Respectfully Submitted,	
	Clerk Eamon J. McMahon