

**IMPORTANT NOTICE: The governor's disaster declaration is still in effect and due to that it is not prudent to hold an all-in person meeting so the township is allowing remote participation in accordance with Public Act 101-0640.**

**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 #1028-22, Regular Session, April 28, 2022

**5. OLD BUSINESS**

**Discussion with possible action** regarding the senior transportation program

**Discussion with possible action** regarding purchasing the dispatch software for the senior transportation program

**Discussion with possible action** regarding the hiring of up to 4 part time senior transportation program drivers

**6. NEW BUSINESS**

**Motion** to approve Resolution #460-22, a resolution authorizing the execution of a municipal vehicle program agreement by and between the suburban bus division of the regional transportation authority (Pace) and the Township of Worth, Cook County, Illinois

**Motion** to approve Resolution #461-22, a resolution of the Township of Worth, Cook County, Illinois approving the PACE drug and alcohol policy

**Motion** to approve Resolution #462-22, a resolution of the Township of Worth, Cook County, Illinois approving the PACE system security and emergency preparedness plan

**Motion** to approve hiring a transportation coordinator

**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**