Minutes of the Regular Meeting of the Town Board of Trustees, Town of Worth, held at the Worth Township Town Hall, 11601 S Pulaski, Alsip, Illinois, 60803 Thursday, May 26, 2022 6:00 PM

Supervisor Murphy called the public meeting to order at 6:02 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, Trustee Lewandowski, Trustee Toscas and Trustee Hurckes.

Also present were Liz Shine, Attorney; Maureen Ryan, Cindy Young, Jenny Panico, Katie Elwood, Commissioner Moody, Assessor Murphy and Colleen Kenny. The Highway Commissioner and the Assessor are not required to attend.

MINUTES

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Toscas to approve the minutes from Session #1028-22, Regular Meeting, April 28, 2022.

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

Motion carried.

OLD BUSINESS

NEW BUSINESS

<u>Motion</u> made by Trustee Hurckes, seconded by Trustee Lewandowski to approve Resolution #460-22, a resolution enacting the PACE municipal vehicle agreement.

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

Motion carried.

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Hurckes to approve Resolution #461-22, a resolution enacting the PACE suburban bus division drug and alcohol policy.

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

Motion carried.

<u>Motion</u> made by Trustee Sexton-Kelly, seconded by Trustee Toscas to approve Resolution #462-22, a resolution enacting the PACE system security and emergency preparedness plan.

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

Motion carried.

Page 2 Session #1029-22 May 26, 2022

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Toscas to approve hiring a transportation coordinator.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy shared that the Property After Death forum is scheduled for the first week in June and a licensed professional will be available. The Township will be marching in the Evergreen Park parade on Friday, July 1st at 6:30 p.m. and are looking for people to march.

Trustee Toscas announced the Foundation fundraiser will be held at Reilly's Daughter in Oak Lawn on June 15th. Funds raised will be going to Youth Commission, the food pantry and the seniors.

Trustee Lewandowski reported that The Sock Hop was sold out and a complete success. The senior group is planning a 3-4 day trip to Branson in the fall.

Trustee Sexton-Kelly stated that summer camp will be starting in mid-June and the field trips are getting set up. YSB is still using telehealth and will reevaluate in the fall.

Commissioner Moody reported that the Highway Department has been busy with branch pickup. They have been out mowing and filling potholes.

Assessor Murphy thanked the office for all the help with appeals. Katie Elwood was a big help.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Sexton-Kelly, to waive the reading of the Treasurer's report and pay the bills as presented.

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

Motion carried.

EXECUTIVE SESSION

Statutory Purpose(s) of 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)

Page 3 Session #1029-22 May 26, 2022

ADJOURN

Motion made by Trustee Lewandowski and seconded by Trustee Sexton-Kely to adjourn the meeting at 6:39 p.m.

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

Motion carried.

Respectfully Submitted,	
	Clerk Famon I McMahon