

Supervisor Murphy called the public meeting to order at 6:00 p.m.

Trustee Sexton-Kelly led the Pledge of Allegiance.

Trustee Sexton-Kelly was appointed Clerk Pro Tem for the meeting.

Clerk Pro Tem Sexton-Kelly called the roll and the following board members were present:
Supervisor Murphy, Trustee Sexton-Kelly, Trustee Toscas and Trustee Hurckes and Trustee
Lewandowski.

Also present were Mike Hayes, Attorney, Colleen Kenny, Commissioner Moody, Lety Campos, Katie
Elwood, Cindy Young and Maureen Ryan. The Highway Commissioner and the Assessor are not required
to attend.

MINUTES

Motion made by Trustee Toscas, seconded by Trustee Hurckes to approve the minutes from Session
#1041-23, Regular Meeting, May 25, 2023.

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

Motion carried.

OLD BUSINESS

NEW BUSINESS

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly, to approve Resolution #465-23, A
Resolution Establishing and Adopting a Reasonable Accommodation Policy for Employees of Worth
Township, Cook County, Illinois.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Hurckes, to approve the lowest and most
responsible bidder for the community park project.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas, to approve Ordinance #556-23, An
Ordinance Designating Freedom of Information Officers for the Township of Worth and Adopting Rules
and Regulations Under the Freedom of Information Act.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Trustee Hurckes reported that due to all the rain the Township experienced some flooding.

Trustee Lewandowski shared that CEDA has been very busy with training. The senior room is busy with a book club and a walking club. There is a bus trip scheduled for July 27th to Lake Geneva and a boat trip planned for August.

Trustee Sexton-Kelly stated that Youth Commission has been having a great time at camp and it will be ending August 4th. There will be a backpack drive thru giveaway August 8th from 4-6.

Trustee Toscas reported that the Finance Department is looking for a new finance director. Specifically one with government experience and a finance degree. He announced the Foundation is sponsoring a Motown Review August 16th and a golf outing September 29th.

Commissioner Moody said the Highway Department has been busy cleaning sewers, mowing grass and fixing potholes.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

Motion made by Trustee Toscas, seconded by Trustee Hurckes, to waive the reading of the Treasurer's report and pay the bills as presented and budgeted.

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

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas, to go into Executive Session at 6:15 p.m.

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

Motion carried.

Statutory Purpose (s) of Executive Session: Semi-Annual Review of Executive Session Minutes: for the purpose of the Semi-Annual Review of Executive Session minutes as mandated by Section 2.06(22).

POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Motion made by Trustee Lewandowski, seconded by Trustee Hurckes to return to regular session at 6:25 p.m.

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

Motion carried.

Motion made by Trustee Toscas, seconded by Trustee Sexton-Kelly, to keep the Semi-Annual Review of the Executive Minutes under seal.

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

Motion carried.

ADJOURN

Motion made by Trustee Lewandowski and seconded by Trustee Hurckes, to adjourn the meeting at 6:26 p.m.

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

Motion carried.

Respectfully Submitted,

Clerk Pro Tem Kelly Sexton-Kelly