

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #1047-23, Regular Meeting, November 14, 2023

5. OLD BUSINESS

Motion to approve Ordinance #559-23, an ordinance for the tax year 2023 levy for the Town of Worth General Town Fund in the amount of \$2,456,870

Motion to approve Ordinance #560-23, and ordinance for the tax year 2023 levy for the Town of Worth General Assistance Fund in the amount of \$582,860

Motion to approve Ordinance #561-23, an ordinance for the tax year 20232 levy for the Town of Worth Road District in the amount of \$1,144,184

6. NEW BUSINESS

Motion to approve an employee 457B retirement plan

Motion to approve Ordinance #562-23, an ordinance providing for an amendment to the personnel policy manual (personal days)

Motion to approve the 2023 Property & Casualty, including Cyber insurance renewals

Motion to approve the 2023 medical insurance eye, dental and life insurance

Motion to approve hiring 2 part-time bus drivers

Motion to approve the bid to the lowest and most responsible bidder for the interior build out

7. REPORTS FROM ELECTED OFFICIALS

8. ATTORNEY'S REPORT

9. PUBLIC/STAFF PARTICIPATION

10. CORRESPONDENCE/ANNOUNCEMENTS

11. TREASURER'S REPORT

12. EXECUTIVE SESSION

13. Statutory Purposes(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).

14. 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)

15. POSSIBLE ACTION EXECUTIVE SESSION

16. ADJOURN