

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #1049-24, Regular Meeting, January 25, 2024

5. OLD BUSINESS

Discussion and Motion to approve Ordinance #563-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth General Town Fund.

Discussion and Motion to approve Ordinance #564-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth General Assistance Fund

Discussion and Motion to approve Ordinance #565-24, an ordinance establishing the budget and appropriation for the 2024-2025 fiscal year for the Town of Worth Road District Fund.

6. NEW BUSINESS

Motion to approve the Professional Services Agreement with Susan McCarthy, L.C.S.W.

Motion to approve the Professional Services Agreement with Kelly Schmeltzer, L.C.S.W.

Motion to approve the Professional Services Agreement (senior fitness) with Carol Kaye

Motion to approve the Professional Services Agreement (line dance instructor) with Steve Steib

Motion to approve 2024 HVAC service and maintenance with possible action to accept the proposal from John Maier Company

Motion to approve the 2024 Annual Town Meeting Agenda

Motion to approve giving 90-day notice to Roscoe and replacing with Aramark

Motion to approve the Resolution for the CDBG grant for the senior room door improvement.

7. REPORTS FROM ELECTED OFFICIALS

8. ATTORNEY'S REPORT

9. PUBLIC/STAFF PARTICIPATION

10. CORRESPONDENCE/ANNOUNCEMENTS

11. TREASURER'S REPORT

12. ADJOURN