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, June 27, 2024 6:00 PM

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

Clerk McMahon led the Pledge of Allegiance.

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

Also present were Liz Shine, Attorney, Assessor Murphy, Colleen Kenny, Commissioner Moody, Lety Campos, Cindy Young, Maureen Ryan, were also in attendance.

MINUTES

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Sexton-Kelly to approve the minutes from Session #1053-24, Regular Meeting, May 30, 2024.

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 Lewandowski, seconded by Trustee Toscas to approve moving funds from Hoyne Bank into the Illinois Funds Program.

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

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy informed the board about a few of the programs that happened at the Township over the last month. The secretary of state came to the Township for license renewals. They would like to return 3-4 times a year. The blood drive was a huge success with over 40 people attending. Supervisor Murphy also shared that the Evergreen Park parade will be June 28^{th} at 6:30 pm and the Oak Lawn parade is June 29^{th} at 4:00.

Trustee Lewandowski reported that Energy Services will be taking appointments until August. The senior room is very busy with trips. The architecture boat tour in Chicago was enjoyed by all.

Trustee Sexton-Kelly shared that day camp started Monday, July 2^{nd} . A new activity this year is pen pals. The campers are writing letters to the seniors and decorating their mailboxes. Youth Services Bureau is continuing with telehealth.

Trustee Toscas announced that the Foundation has some events coming up. Charlie & Company is August 15^{th} from 4:30-7:30 and the golf outing is scheduled for September 27^{th} in Hickory Hills.

Commissioner Moody said the Highway department is busy with mowing and branch pickup.

ATTORNEY'S REPORT

PUBLIC/STAFF PARTICIPATION

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CORRESPONDENCE/ANNOUNCEMENTS

TREASURER'S REPORT

<u>Motion</u> made by Trustee Toscas, seconded by Trustee Lewandowski, 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 – aye Trustee Sexton-Kelly – aye Trustee Toscas - aye

Motion carried.

Motion made by Trustee Hurckes, seconded by Trustee Toscas, to go into Executive Session at 6:20 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

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Hurckes to return to regular session at 6:27 p.m.

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

Motion carried.

<u>Motion</u> made by Trustee Lewandowski, seconded by Trustee Hurckes, 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 Sexton-Kelly, to adjourn the meeting at 6:28 p.m.

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

Motion carried.

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Respectfully Submitted,		

Clerk Eamon J. McMahon