

Supervisor John “Jack” Murphy called the meeting to order at 7:33 P.M.

Clerk Thomas “Bud” Gavin called the roll and the following board members were present:
Trustee John “Jack” Lind, Trustee Roger Benson, Trustee Michael Mahoney and Supervisor Jack
Murphy. Trustee Michael Stillman was absent with notification.

Also present: Collector Dave Walsh, Attorney Elizabeth “Shine” Hermes, Arlene Sladek, June Maddrell,
Don Farley, Linda Wood, Caryn DeBoer

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the minutes for
Session #811-09, Regular Meeting, Thursday, April 30, 2009

Trustee Lind: Abstain	Trustee Benson: Aye	Trustee Mahoney: Aye
Trustee Stillman: Absent	Supervisor Murphy: Aye	

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Hiring of Summer Camp Counselor replacement – Dan Loulousis

Motion made by Trustee Lind, seconded by Trustee Benson, to approve the hiring of the summer camp
counselor replacement.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

None

ATTORNEY’S REPORT

None

REPORTS FROM COMMITTEES

Trustee Lind, Chairman of Youth Commission/Youth Service Bureau, stated the City of Palos Hills
would be hosting an Olympics Day event at Pleasure Lake sometime in June and asked the board
whether they thought the township’s summer camp youth program should participate. He stated he
would get more of the details and discuss it with Youth Commission Director Sue Sortino to see what
her recommendations are about participating in this event.

PUBLIC/STAFF PARTICIPATION

None

CORRESPONDENCE/ANNOUNCEMENTS

Supervisor Murphy stated he received a note from Lorraine Wisdom expressing her thanks for the years
of hard work and dedication by Worth Township in continuing the Lenon M. Wisdom Spelling Bee. He
also stated a thank you note was received by Andrew Piech expressing his gratitude to Highway
Commissioner Steve Loulousis for his attendance and recognition on his Eagle Scout achievement.

TREASURER’S REPORT

Motion made by Trustee Benson, seconded by Trustee Mahoney, to waive the reading of the Treasurer’s
report and pay the bills, as presented.

All ayes: Motion carried.

EXECUTIVE SESSION

None

ADJOURN

Motion made by Trustee Lind, seconded by Trustee Mahoney, to adjourn this meeting at 7:42 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin