

Motion made by Trustee Stillman, seconded by Trustee Benson, to approve **Ordinance #344-09**, an ordinance authorizing intrafund transfers within the Town of Worth, Road District Fund, Cook County, Illinois

All ayes; Motion carried.

Appointment of FOIA Officer

Motion made by Trustee Lind, seconded by Trustee Benson to appoint Trustee Michael Stillman as Worth Township FOIA Officer.

All ayes: Motion carried.

Plows Council on Aging – 2009 Ad Book

Motion made by Trustee Benson, seconded by Trustee Lind, to authorize the Supervisor to purchase a full-page ad for \$200.00 in the 2009 Plows Council on Aging ad book.

All ayes; Motion carried.

Resignation of two Pixie School Teachers

Motion made by Trustee Lind, seconded by Trustee Benson, to accept the resignation of Pixie School Teachers Dorothy Osting and Danna Darragh, with regrets.

All ayes: Motion carried.

Resignation of Therapist in Youth Service Bureau

Motion made by Trustee Lind, seconded by Trustee Benson, to accept the resignation of Therapist Sheryl Marek, with regrets.

All ayes; Motion carried.

Hiring of replacement Therapist in Youth Service Bureau

Motion made by Trustee Lind, seconded by Trustee Benson, to approve the hiring of Susan McCarthy as the replacement therapist in the Youth Service Bureau.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Highway Commissioner Steve Loulousis stated that they completed the project on Springfield Avenue in Garden Homes and the flooding problem had now been alleviated.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Stillman, Chairman of Finance/Legal Department, stated there would be a Finance Meeting next month before the scheduled July board meeting.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

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

All ayes: Motion carried.

EXECUTIVE SESSION

Motion made by Trustee Stillman, seconded by Trustee Lind, to move to Executive Session for the purpose of the Semi-Annual Review of Executive Session minutes and for an emergency personnel matter.

All ayes; Motion carried.

Motion made by Supervisor Murphy, seconded by Trustee Lind, to reconvene to the regular board meeting.

All ayes; Motion carried.

Motion made by Trustee Lind, seconded by Trustee Benson, to release the minutes from Finance Meetings on January 14, 2008, and March 27, 2008, Executive Session #795-08 on July 31, 2008 and Executive Session #802-08 on December 18, 2008 and keep sealed minutes from Executive Session #751-06 dated February 23, 2006, Executive Session #801-08 dated November 20, 2008 and Executive Session #804-09, dated January 29, 2009.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Lind, seconded by Trustee Benson, to adjourn this meeting.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin