

Session # 851-11

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, May 26, 2011 7:30 P.M.

Supervisor Jack Murphy called the meeting to order at 7:30 p.m.

Clerk Thomas "Bud" Gavin called the roll and the following board members were present:
Trustee Michael Stillman, Trustee John "Jack" Lind, Trustee Roger Benson, Trustee Michael Mahoney,
and Supervisor Jack Murphy.

Also present: Collector Dave Walsh, Attorney Elizabeth "Shine" Hermes, Caryn DeBoer, Arlene Sladek,
Linda Wood, June Maddrell

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Benson, to approve the minutes for
Session #849-11, Regular Meeting, Thursday, April 26, 2011.

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

Motion carried.

Motion made by Trustee Lind, seconded by Trustee Benson, to approve the minutes for
Session #850-11, Special Meeting, Thursday, May 12, 2011.

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Boy's Field Hockey Contract

Trustee Lind stated that he wanted to meet with Southwest Ball Hockey and further discuss the terms of
the contract.

Motion made by Trustee Lind, seconded by Trustee Mahoney, to table this agenda item at this time.

All ayes; Motion carried.

Township Officials of Illinois 2011-2012 annual dues

Motion made by Trustee Lind, seconded by Trustee Benson, to approve the payment of the Township
Officials of Illinois 2011-2012 annual dues.

All ayes; Motion carried.

Village of Evergreen Park Annual Independence Day Parade

Motion made by Trustee Mahoney, seconded by Trustee Stillman, to participate in the Village of
Evergreen Park Annual Independence Day Parade to be held on Friday, July 1, 2011 at 6:30 p.m.

All ayes; Motion carried.

Plows Ad Book

Motion made by Trustee Benson, seconded by Trustee Lind, to authorize the Supervisor to take out
an ad in the Plows 2011 Ad Book.

All ayes; Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy stated that the township has completed and submitted all the necessary paperwork for the air lock project. Supervisor Murphy extended his sympathy to the family of Mary Rosenbaum, a former Pixie School teacher who passed away last week; and also expressed his condolences to Palos Township Supervisor Colleen Grant Schumann on the loss of her mother

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

Trustee Mahoney, Chairman of Health and Senior Services, stated he would like to set up a meeting sometime in June to discuss the Clinic's revenue and expenditures.

PUBLIC/STAFF PARTICIPATION

Caryn DeBoer stated that the annual audit had been completed.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Stillman, seconded by Trustee Benson, 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 Mahoney, seconded by Trustee Lind, to adjourn this meeting at 7:49 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin