

Session # 859-11

Minutes of the Special Meeting for the specific purpose of approving a resolution authorizing the execution of the 2012 Paratransit Agreement to be held at the Worth Township Town Hall
11601 S Pulaski, Alsip, Illinois, 60803
Wednesday, November 30, 2011
5:15 P.M.

Motion made by Supervisor Murphy, seconded by Trustee Lind, to appoint Trustee Michael Stillman as Clerk Pro-Tem.

All ayes; Motion carried.

Supervisor Jack Murphy called the meeting to order at 5:23 P.M.

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

Also present: June Maddrell, Arlene Sladek, Linda Wood, and Linda Siegel

Approve Resolution #419-11 authorizing the execution of the 2012 Paratransit Agreement

Motion made by Trustee Lind, seconded by Trustee Stillman, to approve Resolution #419-11, a resolution authorizing the execution of the 2012 Paratransit Agreement between the Suburban Bus Division of the Regional Transportation Authority and the Township of Worth, Cook County, Illinois.

All ayes; Motion carried.

ADJOURN

Motion made by Trustee Stillman, seconded by Trustee Lind, to adjourn the meeting.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Pro Tem Michael Stillman