

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**February 6, 2017**  
Leonard Robinson Family Center  
22013 Governors Highway, Richton Park, Illinois

**Call to Order:** Supervisor Al Riley called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Supervisor Al Riley; Trustees Nick Bobis, Therese Goodrich, Elliott Johnson and Jackie Small (a quorum)

**Officials Present:** Clerk Bobbie King; Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

**Others Present:** Tim Bradford, Administrator; Alana Thompson, Finance Director; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner;; Everett James, unincorporated Matteson

**Approval of Bills:** Trustee Goodrich questioned several line items, and Finance Director Alana Thompson explained each one, adding that she would mail a “Chart of Accounts” to assist the Board with understanding the Bill Approval. The Board requested receiving board meeting/financial information earlier. The consensus was that the Clerk’s office should notify members when the board meeting packets are available, and then each member will either pick it up or have it mailed. Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #32968--33072 in the amount of \$270,386.16; General Assistance Fund checks #24570--24676 in the amount of \$36,981.34; Road District Fund checks #6588--6610 in the amount of \$36,047.06; and Donations Fund check #1638 in the amount of \$243.00 for the period of 01/04/17 thru 01/31/17.

**Approval Of Minutes:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the January 9, 2017 Board of Trustees meeting as amended.

**PUBLIC PETITIONS**

Everett James of unincorporated Matteson reported that there appears to be a collapsed culvert on 203<sup>rd</sup> Street in Crawford Countryside. Highway Commissioner Jordan said his staff will look into it.

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley noted that on January 11th he was sworn in as State Representative of the 38<sup>th</sup> District. He reported that there are 19 measures in bills that include diminishing, eliminating, or consolidating townships.

Supervisor Riley attended the Operation Push Martin Luther King celebration, Robin Kelly's State of the District Address, the SSMMA dinner meeting, the Illinois Association of Park Districts conference, School District 163's Science Project Fair and a Founders Day event.

**Clerk:** No report

**Assessor:** Assessor Carol Ranieri reported that her office continues assisting seniors with their exemptions.

**Highway Commissioner:** Highway Commissioner Calvin Jordan noted that his department has been checking culverts for debris. He attended a Founders Day event. U.S. Congresswoman Robin Kelly's State of the District Address and attended the swearing-in of new state legislators.

**Trustee Goodrich:** Attended Tall Grass Arts Gallery National Exhibit opening.

**Trustee Johnson:** Attended the TOI Legislative Committee meeting, and the National School Board Advocacy meeting. He noted that he joined fellow Seminarians from around the world and preached in Europe. He noted that there are many upcoming events for Black History Month in the township.

**Trustee Bobis:** Asked about receiving information regarding South Suburban Mayors and Managers Association (SSMMA) meetings and events.

**Trustee Small:** Noted that the role of trustees is oversight, not day to day operations of the staff.

**Attorney:** No report

## OLD BUSINESS

NONE

## NEW BUSINESS

**Ordinance 17-1 Approving Travel, Meal and Lodging Expenses:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 17-1.

**Budget Presentations:** Budget proposals were presented for the General Assistance, and the Transportation Departments.

**ADJOURNMENT:** Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 7:25 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

Date: \_\_\_\_\_

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