

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

July 10, 2017

**Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois**

Call to Order: Supervisor Al Riley called the meeting to order at 5:38 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: Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Denise McMullen, Unincorporated Matteson; Mary Bradford, Olympia Fields

Executive Session: Upon a motion made by Supervisor Riley, seconded by Trustee Goodrich, and unanimously approved by voice vote, the Board approved to go into Executive Session to discuss the appointment, employment, compensation, discipline, litigation or performance of an employee of the public body.

Supervisor Riley excused the public, Highway Commissioner Calvin Jordan, Deputy Clerk Debbie Pascarella, and Assistant to the Highway Commissioner Lynette Elmore from the Executive Session Meeting.

REGULAR SESSION

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #33480--33627 in the amount of \$292,661.38; General Assistance Fund checks #25132--25239 in the amount of \$39,180.47; Road District Fund checks #6713--6743 in the amount of \$37,621.81; and Donations Fund checks #1662--1666 in the amount of \$1,829.67 for the period of 05/31/17 thru 07/05/17.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the July 10, 2017 Board of Trustees meeting as amended.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the opening of the Amazon Fulfillment Center in Romeoville, the grand re-opening of Balmoral Park, the dedication of the Bradford Barn, the IPO annual meeting, and conducted legislative updates at Matteson Library and the Chicago Southland Chamber. He updated the board on events in Springfield.

Clerk: Deputy Clerk Debbie Pascarella noted that Clerk Bobbie King was dealing with severe knee issues, and may require surgery. Deputy Clerk Pascarella reported that the Clerk's office has sold well over 500 unincorporated Cook County vehicle stickers, and thanked Crawford Countryside resident Everett James for getting the word out to his neighbors about a later due date. She also thanked Trustee Jackie Small for information regarding mental health services available to our residents at GSU.

Assessor: Absent

Highway Commissioner: Highway Commissioner Calvin Jordan reported that Cook County Mosquito Abatement sprayed throughout Crawford Countryside. He attended the Bradford Barn dedication, and enjoyed being the scholarship presenter at Homewood-Flossmoor High School.

Trustee Goodrich: Attended the Tall Grass Arts Association's latest opening, "Solace and Sympathy", the Kiwanis' picnic, the Homewood-Flossmoor graduation program, and Park Forest's 4th of July Parade.

Trustee Johnson: Attended a meeting of division leaders of TOCC to discuss strategic planning.

Trustee Bobis: Attended a retirement party for a former student (1973).

Trustee Small: Attended the Bradford Barn dedication, the Rainbow Council Boy Scout Dinner and thanked Highway Commissioner Calvin Jordan for his generous donation to the Science, Technology, Engineering and Math (STEM) Camp.

Attorney: No report

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:50 p.m.

_____ Supervisor	_____ Clerk
Approval by the Board of Trustees	Date: _____

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