

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**August 7, 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, and Jackie Small (a quorum)

**Officials Present:** None

**Others Present:** Tim Bradford, Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Everett James, 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 for the purpose of discussing employment and pending litigation.

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

**REGULAR SESSION (resumed at 5:55)**

**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 #33629--33709 in the amount of \$185,290.67; General Assistance Fund checks #25240--25348 in the amount of \$37,784.56; Road District Fund checks #6744--6760 in the amount of \$27,100.35; Donations Fund checks #1667--1670 in the amount of 2,436.91; Senior Companion Fund check #10649 in the amount of 4,100.00; for the period of 07/06/17 thru 07/31/17.

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

## **PUBLIC PETITIONS**

Everett James of Unincorporated Matteson asked if the township had any programs or grants available for homeowners to repair their homes. Supervisor Riley answered no, but suggested that he check with the Illinois Housing Development Authority (IHDA).

## **REPORTS OF OFFICERS**

**Supervisor:** Supervisor Al Riley noted that he had an extremely busy month which included Chicago Southland meetings, and speaking to several school and park district boards. He announced the passing of Trustee Johnson's father-in-law.

**Clerk:** Deputy Clerk Debbie Pascarella noted that Clerk Bobbie King is likely having knee replacement surgery soon.

**Assessor:** Absent

**Highway Commissioner:** Absent

**Trustee Goodrich:** No report

**Trustee Johnson:** Absent

**Trustee Bobis:** No report

**Trustee Small:** No report

**Attorney:** No report

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**Approval of Settlement Agreement Regarding Pending Litigation as Discussed in Closed Session:** Agreement approved as presented by Supervisor Riley.

**Resolution 17-05 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 17-05.

**Resolution 17-06 Approving Appropriating Funds for the Improvement of Crawford Avenue in Accordance with an Agreement Between Rich Township and the State of Illinois:** Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Resolution 17-06.

**ADJOURNMENT:** Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:25 p.m.

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Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

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