

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

Call to Order: Supervisor Al Riley called the meeting to order at 5:40 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, and Elliott Johnson (a quorum)

Officials Present: None

Others Present: Mark Mason, Interim Township Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District; Everett James, Unincorporated Matteson

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 #33907--34061 in the amount of \$228,670.28; General Assistance Fund checks #25566--25688 in the amount of \$34,391.94; Road District Fund checks #6815--6847 in the amount of \$48,788.68; Donations Fund checks #1680--1684 in the amount of 1,609.54; for the period of 09/27/17 thru 10/31/17.

Approval Of Minutes: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the November 6, 2017 Board of Trustees meeting as amended.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the National Council of Jewish Women's meeting, the Ludeman Center's 45th anniversary celebration, Kiwanis' Pancake Day, St. John's Lutheran Church's golf outing, a Sukkoth Celebration, the Illinois Philharmonic Orchestra's dinner and opening concert, the Pantry's Sunday Extravaganza, the Southland Human Services Legislative meeting, and sent a representative to present a State Resolution at the South Suburban Mass Transit 50th Anniversary Celebration.

Clerk: Absent

Assessor: Absent

Highway Commissioner: Absent

Trustee Goodrich: Attended the South Suburban Mass Transit 50th Anniversary Celebration, the Pantry's Sunday Extravaganza, and the Illinois Philharmonic Orchestra's dinner and opening concert. Trustee Therese Goodrich worked at the Kiwanis' Pancake Day, and handed out candy at Park Forest's Halloween event. She reported that the Village of Park Forest sold the long vacant building at 80 North Street and is looking forward to the jobs etc. it will bring to Park Forest. Trustee Goodrich noted the recent passing of Dr. William Ricketts, the first doctor in Park Forest (1952).

Trustee Johnson:

Trustee Bobis: Attended the TOCC Trustees Division meeting, and the TOCC Trustees Division Board meeting. Trustee Nick Bobis noted the upcoming TOI Fall Conference.

Trustee Small: Absent

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

NEW BUSINESS

Ordinance 17-09 Approval of Town, GA, Insurance, Social Security and IMRF Tax Levy: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 17-09.

Ordinance 17-10 Approval of Tax Levy Reduction Allocation: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 17-10.

Ordinance 17-11 Approval of Road District Tax Levy: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 17-11.

Ordinance 17-12 Approving the 2018 Para Transit Service Provider Agreement Between Rich Township and Pace, and Authorizing Execution of the Agreement: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 17-12 executing the Township’s agreement with Pace Para Transit.

Semi-Annual Review of Executive Session Minutes: Attorney Frank Garrett noted that the executive session minutes contain employee issues, and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:35 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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