

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
December 11, 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 Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #34062--34140 in the amount of \$179,986.09; General Assistance Fund checks #25689--25790 in the amount of \$65,872.74; Road District Fund checks #6848--6876 in the amount of \$30,554.65; Donations Fund checks #1685--1689 in the amount of 2,319.52; for the period of 11/01/17 thru 11/27/17.

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 noted the sudden passing of Township Administrator Tim Bradford, adding that he will live on in our hearts, and that officials and employees must “soldier on”.

Supervisor Riley reported that he has assigned Mark Mason to serve as his Interim Township Administrator. He noted that he will begin a management and operational review of township operations.

Supervisor Riley called for a moment of silence to honor Tim Bradford.

Clerk: Absent

Assessor: Absent

Highway Commissioner: Absent

Trustee Goodrich: Absent

Trustee Johnson: Attended the TOI Fall Conference, and met with the Metropolitan Townships Association (MTA) and TOCC.

Trustee Bobis: Attended the TOI Fall Conference where he especially enjoyed networking with the other townships in the state. He noted he would be attending an upcoming TOCC Board meeting.

Trustee Small: Absent

Attorney: No report

OLD BUSINESS

NONE

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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