

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
October 1, 2018
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: Assessor Sam Brown; Clerk Bobbie King; Highway Commissioner Calvin Jordan

Others Present: Frank Garrett, Attorney; Mark Mason, Interim Township Administrator; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant, Carl Forn, Management Consultant; Val Arnold, Auditor/Arnold Knox, LLC; Everett James, Unincorporated Matteson; William Vitale, Unincorporated Flossmoor

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #35241--35301 in the amount of \$79,059.73; General Assistance Fund checks #26850--26964 in the amount of \$29,107.72; Road District Fund checks #7134--7151 in the amount of 28,914.65; Donations Fund checks #1716--1720 in the amount of 1,766.21; for the period of 9/01/18 thru 9/26/18.

Approval Of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the September 10, 2018 Board of Trustees meeting as amended.

Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the September 22, 2018 Board of Trustees Special Meeting/Study Session as presented.

Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the September 26, 2018 Board of Trustees Special Meeting/Study Session as presented.

PUBLIC PETITIONS

Everett James requested direction on what avenue to take regarding vacant properties located in Crawford Countryside, specifically demolition or land banks. Supervisor Riley noted that the unincorporated areas are under the jurisdiction of Cook County. Supervisor Riley and Highway Commissioner Jordan stated that they would look into it.

Mr. James noted his own, and other Crawford Countryside residents' surprise to be incorporated into the Matteson Library District. He also reported that there would be a referendum on Crawford Countryside residents' ballot to dissolve the Crawford Countryside Sanitary District.

REPORTS OF OFFICERS

NONE

OLD BUSINESS

Board of Trustees Retreat Discussion: Trustee Goodrich suggested again that the board have a retreat or workshop with an independent consultant present; adding that she thought it would improve board relations. Trustee Small agreed, and noted that it may help to create an environment of mutual respect and improved communications. Supervisor Riley noted that a retreat should be specific, such as for training or fundamental learning. Trustee Johnson noted his agreement to a retreat for specific training.

NEW BUSINESS

Motion to Accept 2018 Audit/CAFR: Supervisor Al Riley introduced the Auditor, Val Arnold, CPA, of Arnold Knox, LLC. She reported that the 2018 Audit was completed along with the CAFR with few adverse findings, adding that she would make her recommendations at an upcoming meeting. Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board accepted the Audit and CAFR and approved it to be filed.

Motion to Approve Salary Adjustments: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved the employee wages as presented.

