

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**

**June 20, 2019**

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

**Call to Order:** Supervisor Al Riley called the meeting to order at 3:05 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:** None

**Others Present:** Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Carney Barr, Finance Advisor; Debbie Pascarella, Deputy Clerk

**Bill Review:** Bills for the time period of 05/29/19 through 06/17/19 were reviewed.

**Approval of Minutes:** None

**PUBLIC PETITIONS**

NONE

**NEW BUSINESS**

**Current Status of Annual Audit:** Supervisor Riley noted that preliminary work had begun on the year ending March 31, 2019 audit.

**Update of Current Management Projects:** Supervisor Riley reported on attending a Chicago Southland Chamber of Commerce and Southland Mayors and Managers meeting regarding the proposed south suburban airport. He noted his completion of a MWRD survey on urban flooding, and work on an intergovernmental agreement between the Villages of Park Forest and Matteson involving use of municipal fuel for the transportation buses. Supervisor Riley reported that progress was being made by attorneys regarding issues with a General Assistance (G.A.) vendor.

Discussion regarding membership organizations, specifically Metropolitan Township Association (MTA) included costs and comparisons of MTA and TOCC, and the consensus was to not pay the pending invoice and rejoin MTA.

Positive comments were made on the township's participation in TOCC's Township Day. Despite the weather, it was successful, and ideas were shared for future events.

Discussion regarding reinstating the township newsletter and providing youth program referrals.

A personnel phone directory and a list of employees' current compensation were requested.

Discussion regarding the date and time of board meetings resulted in a decision to introduce a motion to amend the date and time of the second meeting of the month at the July 1, 2019 regular board meeting.

Additional agenda items requested by trustees for the next regular board meeting included discretionary spending policies, and the need for an administrative assistant.

**OLD BUSINESS**

NONE

**ADJOURNMENT:** The Board Meeting adjourned at 4:30 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

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