

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
November 18, 2019
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:04 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; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Val Arnold, Auditor/Arnold Knox, LLC; Carney Barr, GSU Foundation President

Bill Review: Bills for the time period of 10/30/19 through 11/12/19 were reviewed.

Approval of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the September 16, 2019 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

NEW BUSINESS

Discussion of the GSU/Rich Township Community Scholarship: GSU Foundation President and Township Finance Advisor Carney Barr distributed information, and addressed the board regarding continuing the donation of \$5,000 for ten \$500 scholarships for the Rich Township Community Scholarship.

Supervisor Al Riley reported that the tax levy would be on the December agenda, and added that economic factors and the need to be prudent for the residents indicate that the levy should be kept flat.

Supervisor Riley noted that he would be going out to bid for a generator for the Family Services Building, even though he expected the cost to be below \$20,000.

Trustee Therese Goodrich expressed her interest in attending the Southland Development Authority meetings.

Trustee Jackie Small noted that the Benjamin O. Davis VFW Post 311 will be purchasing a 1.5 million dollar building in Matteson for \$1.00.

Trustee Small asked if the checking account balance could be included in the bill review and bill approval. She also would like to know how many years remain on the Senior Center lease.

OLD BUSINESS

Final Audit Report and Distribution of Audit Documents: Auditor Val Arnold, CPA, of Arnold Knox, LLC, reviewed and distributed the final copy of the 2019 audit, and noted that it would be filed soon.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously approved by voice vote, the Board Meeting adjourned at 5:55 p.m.

_____	_____
Supervisor	Clerk
Approval by the Board of Trustees	Date: _____

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