

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
January 21, 2020
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:10 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, Therese Goodrich, and Jackie Small (a quorum)

Officials Present: None

Others Present: Frank Garrett, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk

Bill Review: Bills for the time period of 01/03/20 through 01/14/20 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 December 16, 2019 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

NEW BUSINESS

Supervisor Al Riley reported that the township would be remaining with the current health insurance provider (United Health Care) for employees. He added that the cost had increased 3.44%, and would not be passed on to the employees.

Supervisor Riley updated the board on an upcoming meeting with Robinson Engineering regarding the proposed storage building, the transitioning of the bank accounts to Wintrust Bank, and the upcoming sexual harassment training.

Supervisor Riley noted that budget meetings with department heads would be starting soon.

Discussion ensued regarding attending meetings of the Chicago Southland Economic Development Corporation, Southland Development Authority and others. Supervisor Riley noted that a requisition should be completed if a trustee is interested in attending a meeting.

OLD BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:05 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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