

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**June 1, 2020**

*Remote meeting held via video/teleconference (as permitted by Governor Pritzker's  
Executive Order 2020-07)*

**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, Elliott Johnson, Therese Goodrich and Jackie Small (a quorum)

**Officials Present:** Clerk Bobbie King, Highway Commissioner Calvin Jordan

**Others Present:** Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant

**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 #37733—37805, #37303\*\*--37304\*\* in the amount of \$170,249.91; General Assistance Fund checks #29397—29446, #29155\*\* in the amount of \$29,876.11; Road District Fund checks #7776—7799, #7675\*\* in the amount of \$52,562.56; Donations Fund check #1748\*\*--1749\*\* in the amount of \$38,518.03 for the period of 05/01/20 thru 05/28/20.

\*\* denotes First Midwest Bank

Trustee Goodrich questioned a deposit from Wintrust Bank; Supervisor Riley reported that it was a donation to the Food Pantry.

**Approval of Minutes:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the May 4, 2020 Board of Trustees meeting as presented.

**PUBLIC PETITIONS**

NONE

## NEW BUSINESS

**Resolution 20-05 Approving a Resolution Providing for Hazardous Duty Pay for Employees Required to Work In-Person During Gubernatorial Disaster Proclamations Related to Covid-19:** Trustee Small asked if staff returning to work in-office now would be eligible to receive the hazardous duty pay; Supervisor Riley responded yes. Motion made by Trustee Johnson, motion dies due to lack of a second.

**Motion to Authorize the Township Supervisor to Hire an Administrative Assistant:** Motion made by Trustee Johnson, motion dies due to lack of a second.

## OLD BUSINESS

Supervisor Riley reported that he emailed the Food Pantry's Gala fundraiser expenditures and donations to Trustee Goodrich. All trustees requested to also receive this information.

Supervisor Riley noted that the mandatory Harassment Training that was postponed due to Covid-19 was conducted today for managers as a virtual training. He added that the remaining staff would have the virtual training on Wednesday.

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley noted the recent social unrest across the country. Supervisor Riley is reviewing plans for re-opening the township: at staff returning full-time in office, and also at re-opening to the public. He added that the safety of staff and residents, especially the most vulnerable residents is of his utmost concern. Supervisor Riley stressed that safety protocols will continue to be observed.

**Clerk:** No report

**Assessor:** Absent

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that after the more than 10 inches of rain in May, he and his staff were on top of a few flooding issues in the unincorporated areas. He noted that his staff continues to cut grass, work on culverts and patch pavement.

**Trustee Goodrich:** Has been working from home calling members of her HOA to remind them to complete the 2020 Census.

**Trustee Johnson:** No report

**Trustee Bobis:** Noted that the Village of Tinley Park closed all businesses early today, and ordered a curfew.

**Trustee Small:** No report

**Attorney:** Attorney Neal Smith reported on the Governor's most recent executive order and the open meetings act.

**ADJOURNMENT:** Upon a motion made by Trustee Johnson, seconded by Trustee Goodrich, and unanimously approved by voice vote, the Board Meeting adjourned at 6:45 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

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