

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

**April 4, 2016**

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

**Call to Order:** Clerk Bobbie King called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Trustees Nick Bobis, Therese Goodrich, Elliott Johnson and Jackie Small (a quorum)

**Officials Present:** Clerk Bobbie King; Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

**Others Present:** Alana Bates, Finance Director; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

**Appointment of Chairman Pro-Tem:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board appointed Trustee Therese Goodrich as Chairman Pro Tem in the absence of Supervisor Al Riley.

**Approval of Bills:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Town Fund checks #31720--31839 in the amount of \$288,958.17; General Assistance Fund checks #23445--23543 in the amount of \$36,513.05; Road District Fund checks #6335--6361 in the amount of \$59,700.83; Donations Fund check #1603 in the amount of \$1,816.07; and Senior Companion Fund checks #10327--10390 in the amount of \$24,192.75 for the period of 03/09/16 thru 03/30/16.

**Approval Of Minutes:** Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the March 14, 2016 Board of Trustees meeting as presented.

**PUBLIC PETITIONS**

NONE

## ANNUAL TREASURER'S REPORT

Chairman Pro Tem Goodrich presented the Annual Treasurer's Report. Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved a motion to accept the Annual Treasurer's Report as presented.

## REPORTS OF OFFICERS

**Supervisor:** Absent

**Clerk:** Clerk Bobbie King noted that the Statement of Economic Interests should have been received from Cook County Ethics Department to officials' email inbox, , and added that she was looking forward to the 166<sup>th</sup> Annual Town Meeting on Tuesday, April 12<sup>th</sup> at 6:30 at the Senior Center.

**Assessor:** No report

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that his department is preparing for spring.

**Trustee Goodrich:** Attended the Beaux Arts Ball, the TOCC Trustee Division meeting, the prayer vigil for Park Forest Police Officer Tim Jones injured in the line of duty, and noted that State Representative Anthony DeLuca would be featured in the upcoming "Saturday Conversations" at the Park Forest Library.

**Trustee Johnson:** Attended the TOCC Board Meeting and the TOCC Trustee Division Meeting.

**Trustee Bobis:** Attended the TOCC Board Meeting, the TOCC Trustee Division Meeting, the Beaux Arts Ball and served as a nursing home election judge for the Presidential Primary Election.

**Trustee Small:** Attended the SSMMA appreciation dinner, the Beaux Arts Ball and served as an election judge for the Presidential Primary Election.

**Attorney:** No report

## OLD BUSINESS

NONE

**NEW BUSINESS**

**Ordinance 16-03 Approving Town Fund Transfer of Appropriations:** Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 16-03.

**Ordinance 16-04 Approving General Assistance Fund Transfer of Appropriations:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 16-04.

**Ordinance 16-05 Approving Road and Bridge Transfer of Appropriations:** Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 16-05.

**ADJOURNMENT:** Upon a motion made by Trustee Johnson, 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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