

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
August 3, 2015
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

Call to Order: Supervisor Al Riley called the meeting to order at 5:33 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: Clerk Bobbie King, Assessor Carol Ranieri, Highway Commissioner Calvin Jordan

Others Present: Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Everett James, Unincorporated Matteson

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 #30495--30612 in the amount of \$239,831.87; General Assistance Fund checks #22249--22412 in the amount of \$27,953.03; Road District Fund checks #6101--6124 in the amount of \$15,338.37; Donations Fund check #1588 in the amount \$5,000.00; and Senior Companion Fund checks #9836--9895 in the amount of \$24,218.28 for the period of 07/01/15 thru 07/29/15.

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 July 6, 2015 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended two property tax forums, a Special Olympics fundraiser, and the VFW Post 311's Commanders Ball. Supervisor Riley was guest speaker at the African-American Contractors Association.

Clerk: Clerk Bobbie King distributed the township's Mental Health Advisory Committee (MHAC) July 13, 2015 meeting minutes.

Assessor: Assessor Carol Ranieri reported that Rich Township is open for Assessor's Appeals from August 28th until September 28th. She noted that her office has seen some property tax bills with a zero dollar tax amount--due to the "Sunset Exemption".

Highway Commissioner: No report

Trustee Goodrich: Attended the Gavin Foundation Golf Outing, the League of Women Voters breakfast meeting, and the IPO Summer Event. Trustee Therese Goodrich noted that the Tall Grass Arts Association will be sponsoring a special event and workshop for handicapped artists and her nephew is the instructor. She also noted that she is picking up day old bread donated by Panera for the guests at PADS and the pantry recipients at St. Irenaeus.

Trustee Johnson: Attended the Gavin Foundation Golf Outing, and has been transitioning to President of TOCC.

Trustee Bobis: No report

Trustee Small: No report

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

At 6:35 p.m. upon a motion made by Supervisor Riley, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board approved to go into Executive Session to discuss the appointment, employment, compensation, discipline or performance of employees of the public body.

Supervisor Riley excused the public, Assessor Carol Ranieri, Clerk Bobbie King, Highway Commissioner Calvin Jordan, Deputy Clerk Debbie Pascarella and Assistant to the Commissioner Lynette Elmore from the Executive Session Meeting.

REGULAR SESSION

At 6:55 p.m., upon a motion made by Supervisor Riley, seconded by Trustee Johnson and unanimously passed by roll call vote, the Board reconvened to Regular Session

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:58 p.m.

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

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