

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
February 1, 2016
Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois

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

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

Others Present: Tim Bradford, Township Administrator; Alana Bates, Finance Director; 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 #31363--31501 and no Congregate Meals checks in the amount of \$205,762.07; General Assistance Fund checks #23159--23287 in the amount of \$69,243.37; Road District Fund checks #6272--6299 in the amount of \$80,956.01; Donations Fund check #1600 in the amount of \$59.52; and Senior Companion Fund checks #10200--10261 in the amount of \$25,291.87 for the period of 12/29/15 thru 01/27/16.

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 January 4, 2016 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Each elected official expressed their condolences to Supervisor Riley on the passing of his beloved Mother.

Supervisor: Supervisor Al Riley attended the Diversity Dinners Kick-off Breakfast, the Illinois Association of Park Districts meeting and the Superintendents Commission for the Study of Demographics and Diversity Conference. Supervisor Riley noted his upcoming event hosted with U.S. Congressman Danny Davis regarding the Civil Rights Movement in Chicago.

Clerk: Clerk Bobbie King reported that her office has completed the testing and documentation and has been recertified as a Passport Acceptance Facility by the Department of State. She thanked Trustee Bobis for his church's donation of clothes, shoes and toys to Tabitha Clothing Pantry.

Assessor: Assessor Carol Ranieri reported that her office has been busy assisting residents with senior exemptions.

Highway Commissioner: Highway Commissioner Calvin Jordan noted that his office has stayed on budget, and that he attended several Martin Luther King Jr. events.

Trustee Goodrich: Attended the gallery opening on transportation at Tall Grass Arts Association, and Blues Artist Shameka Coleman's concert at Freedom Hall. Trustee Therese Goodrich reported on a new series at Park Forest Library featuring speakers from the community, she added that she will be the speaker on the second Saturday in March.

Trustee Johnson: Attended several Martin Luther King Jr. events and the TOCC Trustees Division meeting and Executive Board meeting.

Trustee Bobis: Attended the TOCC Trustees Division meeting and Executive Board meeting. Trustee Nick Bobis noted that his church donated clothes, shoes and toys to the Tabitha Clothing Pantry. He welcomed Alana Bates to the board meeting in her new position as Finance Director.

Trustee Small: Attended the South Suburban Mayors and Managers Dinner Meeting, and reported on the Cook County 6th District "Unsung Heroine Award". Trustee Jackie Small reported on the book fund for under-served children set up in Jean Bernstein's memory by her daughter.

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:25 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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