

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

**January 4, 2016**

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

**Call to Order:** Clerk Bobbie King called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Trustees Nick Bobis, 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; Carney Barr, Finance Advisor; Everett James, Unincorporated Matteson

**Appointment of Chairman Pro-Temp:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board appointed Trustee Elliott Johnson as Chairman Pro-Temp due to the absence of Supervisor Riley.

Chairman Pro-Temp Elliott Johnson asked for a moment of silence in honor and remembrance of the life of Supervisor Al Riley's mother, Doris V. 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 #31244--31362 and no Congregate Meals checks in the amount of \$251,782.83; General Assistance Fund checks #23038--23158 in the amount of \$32,704.89; Road District Fund checks #6250--6271 in the amount of \$44,729.40; Donations Fund checks #1598--1599 in the amount \$2,635.52; and Senior Companion Fund checks #10137--10199 in the amount of \$23,721.43 for the period of 12/02/15 thru 12/28/15.

**Approval Of Minutes:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the December 7, 2015 Board of Trustees meeting as presented.

## **PUBLIC PETITIONS**

NONE

## **REPORTS OF OFFICERS**

**Supervisor:** Absent

**Clerk:** Clerk Bobbie King attended the Senior Center Holiday Luncheon.

**Assessor:** Assessor Carol Ranieri reported that her office is open to assist taxpayers with Board of Review complaints until January 8<sup>th</sup>.

**Highway Commissioner:** Highway Commissioner Calvin Jordan attended a South Suburban Mayors and Managers (SSMMA) meeting and a Village of Olympia Fields committee meeting. He commended his staff for their excellent work during the recent ice storm.

**Trustee Goodrich:** Absent

**Trustee Johnson:** Noted that he has been busy transitioning to President of the Township Officials of Cook County (TOCC).

**Trustee Bobis:** Attended the Senior Center Holiday Luncheon.

**Trustee Small:** Asked the status of the resolution honoring Jean Bernstein, and Attorney Frank Garrett reported that it should be ready for mailing to a family member soon.

**Attorney:** No report

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

Township Administrator Tim Bradford reported that as noted in a memo included in their board meeting packet, Alana Bates has been promoted to Finance Director, and noted some of her many qualifications for the position. He also reported that retiring Finance Manager Carney Barr would be available to the township as a financial advisor.

**ADJOURNMENT:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 5:55 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

dp