

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

**June 2, 2014**

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

**Call to Order:** Attorney Frank Garrett called the meeting to order at 5:36 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:** Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

**Others Present:** Tim Bradford, Township Administrator; Carney Barr, Finance Manager; Frank Garrett, Attorney; Lynette Elmore, Assistant to the Highway Commissioner; Diane Sykes, Rich Township Newsletter Editor, Kim, Jill, Bob and Jenna Barnes, Park Forest; Simone Townsend, Richton Park; Simone, Stacie, and Stephanie Miller, Hazel Crest; Kyla Slayton, Richton Park

**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.

**Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #27587--27810 in the amount of \$372,978.36; General Assistance Fund checks #19873--20065 in the amount of \$34,888.16; Road District Fund checks #5640--5669 in the amount of \$44,188.82 ; Donations Fund checks #1541--1543 in the amount \$4,026.68; and Senior Companion Fund checks #8956-9022 in the amount of \$34,659.11 for the period of 05/01/14 thru 05/28/14.

**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 May 5, 2014 Board of Trustees meeting as presented.

## **PUBLIC PETITIONS**

NONE

## **REPORTS OF OFFICERS**

**Supervisor:** Absent

**Clerk:** Absent

**Assessor:** Assessor Carol Ranieri reported that 2<sup>nd</sup> installment tax bills are expected to be mailed July 1<sup>st</sup>. She attended the TOCC Spring Conference.

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that he had approved and signed Ordinance 14-08 - Adopting the Prevailing Wage Act. He noted that he had presented the Township's Good Citizenship Scholarship Award at Homewood-Flossmoor and Rich Central High Schools.

**Trustee Goodrich:** Attended the PADS appreciation event and the TOCC Trustee Division Dinner meeting. Trustee Goodrich noted that she had presented the Township's Good Citizenship Scholarship Award at Rich East High School.

**Trustee Johnson:** Attended the School District #159 graduation ceremony, the United Way Golf Outing, and the TOCC Trustee Division Dinner meeting, where he was re-elected as vice-president of the TOCC Trustee Board.

**Trustee Bobis:** Attended the South Suburban Council on Alcoholism Dinner, the TOCC Spring Conference; the TOCC Trustee Division Dinner meeting where he was elected a member of the TOCC Trustee Board. Trustee Bobis noted that he had presented the Township's Good Citizenship Award at Rich South High School

**Trustee Small:** Attended the TOCC Trustee Division Dinner meeting, the TOCC Spring Conference and Governors State University's graduation ceremony.

**Attorney:** No report.

## **OLD BUSINESS**

NONE

**NEW BUSINESS**

Chairman Pro-Tem Therese Goodrich named the students that had received the Good Citizenship Scholarships awarded by the Township to students attending each of the four high schools located in Rich Township. Jillian Barnes of Rich East High School, Simone Townsend of Rich Central High School, Kyla Slayton of Rich South High School and Simone Miller of Homewood-Flossmoor High School introduced themselves, and briefly spoke about their accomplishments and of their future plans.

**Ordinance 14-07 Adopting Prevailing Wage Act/ Township:** Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Ordinance 14-07.

**Semi-Annual Review of Executive Session Minutes:** Chairman Pro-Tem noted that the executive session minutes of January 6, 2003, July 6, 2004 and September 7, 2004 contain employee issues, and the need for confidentiality still exists. Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board agreed not to release executive session minutes of January 6, 2003, July 6, 2004 and September 7, 2004 at this time citing the need for confidentiality.

**ADJOURNMENT:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously approved by voice vote, the Board Meeting adjourned at 6:10 p.m.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

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

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