

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

April 2, 2018

**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 Sam Brown; Highway Commissioner Calvin Jordan

Others Present: Mark Mason, Interim Township Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; Everett James, Unincorporated Matteson; Antoine Bass, Matteson

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Town Fund checks #34509--34599 in the amount of \$176,559.26; General Assistance Fund checks #26140--26247 in the amount of \$24,711.32; Road District Fund checks #6965--6984 in the amount of 60,365.10; Donations Fund check #1702 in the amount of 1,081.25; for the period of 3/03/18 thru 3/27/18.

Approval Of Minutes: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board approved the minutes of the March 12, 2018 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley was honored at the Beaux Arts Ball for all his work in the arts community, and inducted onto the Martial Arts Hall of Fame.

Clerk: Clerk Bobbie King reminded the Board to complete their Statement of Economic Interests by May 1st. She noted the upcoming Annual Town Meeting on Tuesday, April 10th at our Senior Center.

Assessor: Assessor Sam Brown reported that 280 residents requested his department's assistance this past month. He noted that he is learning about new upgrades on the AIM's System regarding tracking. He added that he completed the course hours for his CIAO Certification renewal required for his term of office, and would resume classes in 2019 for the next term. Assessor Brown attended the TOCC quarterly executive board meeting.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff was preparing for spring. He attended the Delicate Balance Brunch event, and several St. Patrick's Day events.

Trustee Goodrich: Attended the Beaux Arts Ball, and noted Supervisor Riley's efforts and involvement for the arts in the southland community. Trustee Therese Goodrich discussed preserving the Township's history and old records, etc. by perhaps enlisting Governors State University's assistance. She noted the Village of Park Forest's upcoming Hall of Fame event on April 15th.

Trustee Johnson: Attended a meeting with the TOI and new TOCC lobbyists, the TOCC Trustees Division dinner meeting, the TOCC educational conference, the TOCC Trustee executive board meeting, the quarterly TOCC executive board meeting and the National School Board Association meeting in San Antonio, Texas where he was keynote speaker.

Trustee Bobis: Attended the TOCC Trustees Division dinner meeting, the TOCC educational conference, the TOCC quarterly executive board meeting and the Beaux Arts Ball. Trustee Bobis noted that he was an election judge for the March primary election.

Trustee Small: Attended the Beaux Arts Ball, the Delicate Balance Brunch event and was a poll watcher for the March primary election.

Attorney: No report

OLD BUSINESS

Discussion among Supervisor Riley and the Board of Trustees regarding township operations and governance.

NEW BUSINESS

Ordinance 18-04 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 18-04.

ADJOURNMENT: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:35 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

May 7, 2018

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