

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

April 1, 2019

**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, and Jackie Small (a quorum)

Officials Present: Highway Commissioner Calvin Jordan

Others Present: Frank Garrett, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Carney Barr, Finance Advisor; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; Jeff Schoeling, EMA Director; Jacqueline Franklin, Chief of Staff/Cook County Commissioner Donna Miller's Office; Everett James, Unincorporated Matteson

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #35910--36007 in the amount of \$189,513.93; General Assistance Fund checks #27611--27722 in the amount of \$39,751.17; Road District Fund checks #7308--7337 in the amount of 37,076.68; Donation Fund checks #1732--1734 in the amount of 1,417.93; for the period of 03/06/19 thru 03/26/19.

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 March 11, 2019 Board of Trustees meeting as amended.

PUBLIC PETITIONS

Trustee Therese Goodrich, as a resident of Park Forest, voiced her concern about partisan materials used in Park Forest's non-partisan village election, adding that she had received numerous phone calls regarding the same. Trustee Jackie Small introduced Jacqueline Franklin, Chief of Staff for 6th District Cook County Board Commissioner Donna Miller.

ANNUAL REPORTS

Supervisor Riley presented the Annual Treasurer's Report, and Highway Commissioner Jordan presented the Road District's financial report and inventory. Trustees' questions were answered by Supervisor Riley.

OLD BUSINESS

NONE

NEW BUSINESS

Ordinance 19-04 Approving General Assistance Fund Transfer of Appropriations: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Ordinance 19-04

Ordinance 19-05 Approving Town Fund Transfer of Appropriations: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 19-05.

Resolution 19-03 Approving Amendment to Rich Township Flex HRA Plan 105: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Resolution 19-03.

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley reported that the Illinois Department of Human Services increased the General Assistance allotment by \$54 per client. He noted that the Transportation Department was preparing for a Pace triennial audit. Supervisor Riley reported that he will be meeting with Robinson Engineering to review the feasibility of constructing a storage building.

Clerk: Deputy Clerk Debbie Pascarella thanked everyone for promptly submitting their Statement of Economic Interests. She noted the Annual Town Meeting on April 9th.

Assessor: Absent

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his department was preparing for their annual tree trimming, and beautification of the cul-de-sacs. He noted that his staff was closing down their winter equipment.

Trustee Goodrich: Attended the Beaux Arts Ball, and thanked the Township for supporting the Tall Grass Arts Association.

Trustee Johnson: Absent

Trustee Bobis: Attended the TOCC Trustees Division meeting, and the TOCC Board meeting where Supervisor Riley was honored for his support of townships in Springfield. Trustee Nick Bobis added that he was a nursing home election judge.

Trustee Small: Attended the TOCC Trustees Division meetings in February and March, the Benjamin O. Davis VFW Post 311 Building Fund Fundraiser, and the Beaux Arts Ball. Trustee Jackie Small thanked the township for supporting the Tall Grass Arts Association.

Attorney: Attorney Frank Garrett reported that his law firm is conducting a seminar on employee issues, and encouraged the board to attend.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 7:25 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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