

RICH TOWNSHIP BOARD OF TRUSTEES
AGENDA
November 2, 2020 @ 5:30pm

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Al Riley, Township Supervisor, has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

During the meeting, the Township Supervisor will be physically present at 22013 Governors Highway, Richton Park, IL 60471. In-person attendance at that location by members of the public will be limited in order to comply with social-distancing guidelines. Face coverings are required for any public attendees.

Otherwise, trustees, officials, citizens, and staff may attend the meeting via teleconference, videoconference or live stream. From your computer, tablet or smartphone:

<https://bluejeans.com/2813141104?src=calendarLink>

You may also access the link by going to the Rich Township webpage at: <https://www.richtownship.org/meeting-agendas>

You may access the meeting using the following phone dial-in numbers and entering the Meeting ID when prompted.

+1.312.216.0325 (US (Chicago))

+1.408.317.9253 (US (Primary))

Meeting ID: 281 314 1104

The public will be offered an opportunity to speak to the Board during the public comment portion per the agenda below. To facilitate this and not have individuals speaking over one another, the Township kindly requests that individuals wishing to address the Board during public comment notify the Township Clerk via the email address or voicemail box as noted below, of their intent to address the Board. You will then be called in turn. Email submissions or voicemail messages (notice of intent to speak) should be submitted by Noon on November 2, 2020 and sent to clerk@richtownship.org or 708-228-5045. **November 2, 2020**

CALL TO ORDER

5:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF BILLS

APPROVAL OF MINUTES

October 5, 2020

PUBLIC PETITIONS

EXECUTIVE SESSION: Executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and/or for any other lawful exception set forth in Section 2(c). Executive session pursuant to Section 2(c)(21) of the Open Meetings Act to review Executive session minutes. Executive session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending litigation.

NEW BUSINESS

- Resolution 20-06 Resolution Recognizing Veterans Day, November 11, 2020, and to Express Gratitude to Present and Former Members of the Armed Forces of the United States For Their Service
- Resolution 20-07 Resolution Mourning The Death And Recognizing The Life Of Montford Point Marine And Recipient Of The Congressional Gold Medal, Edwin "Ed" Joseph Fizer of Park Forest
- Motion to Approve 2021 Holiday Schedule
- Motion to Approve 2021 Board of Trustees Meeting Dates

OLD BUSINESS

- Motion to Approve Settlement Agreement with BME Electric, Inc. in the Amount of \$4,000 to Settle Case Number 2020 CH 5524

REPORTS OF OFFICERS

Supervisor

Clerk

Assessor

Highway Commissioner

Trustees

Attorney

ADJOURNMENT

