

**RICH TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**October 5, 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/674384889?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: 674 384 889

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 October 5, 2020 and sent to [clerk@richtownship.org](mailto:clerk@richtownship.org) or 708-228-5045. **October 5, 2020**

**CALL TO ORDER**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF BILLS**

**APPROVAL OF MINUTES**

**September 8, 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).

**NEW BUSINESS**

- **Resolution 20-05 Resolution Approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County, IL**
- **Motion to Approve an Alarm Services Contract with Security Solutions, Inc., an Authorized Dealer of ADT,LLC, to Provide Alarm Services for the Road District, Emergency Services, Main Building, Transportation Garage, Leonard Robinson Building and Senior Center Facilities**
- **Motion to Approve a Contract to Replace the Furnace and Air Conditioner in the Main Building by Merts HVAC Mechanical Contractors**
- **Motion to Approve a Contract to Replace the HVAC Unit in the Leonard Robinson Building by Merts HVAC Mechanical Contractors**
- **Ordinance 20-09 Ordinance Establishing the Compensation for Elected Officials**

**OLD BUSINESS**

**REPORTS OF OFFICERS**

**Supervisor**

**Clerk**

**Assessor**

**Highway Commissioner**

**Trustees**

**Attorney**

**ADJOURNMENT**

