

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES
Special Meeting
September 21, 2020

*Remote meeting held via video/teleconference (as permitted by Governor Pritzker's
Public Act 101-0640)*

Call to Order: Supervisor Al Riley called the meeting to order at 5:05 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

Others Present: Neal Smith, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Val Arnold, Auditor/Arnold Knox, LLC

Bill Review: Bills for the time period of 09/01/20 through 09/16/20 were reviewed.

Approval of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and passed by a vote of four ayes (Supervisor Riley, Trustees Bobis, Goodrich and Johnson) and one abstain (Trustee Small), the Board approved the minutes of the August 17, 2020 Board of Trustees meeting as presented.

PUBLIC PETITIONS

None

NEW BUSINESS

Presentation of Annual Township Audit for FY 2020 by Arnold Knox, LLC and Review of Audit: Supervisor Al Riley introduced the Auditor, Val Arnold, CPA, of Arnold Knox, LLC. She reviewed the 2020 audit, and highlighted major points. She noted that there were no adverse findings, and is very pleased with the stronger internal controls in place. The board members thanked her for her efforts and thorough explanations.

Motion to Approve Rich Township Annual Audit for FY 2020 prepared by Arnold Knox, LLC: Upon a motion made by Trustee Small, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board accepted the 2020 audit.

OLD BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:00 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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