

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

January 19, 2021

*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 5:02 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; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk

Bill Review: Bills for the time period of 12/30/20 through 01/13/21 were reviewed.

Approval of Minutes: Upon a motion made by Trustee Goodrich, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved the minutes of the November 16, 2020 Board of Trustees meeting as presented.

PUBLIC PETITIONS

None

NEW BUSINESS

Briefing on Upcoming Budget Planning For The Next Fiscal Year: Supervisor Al Riley noted that the budget planning and discussions with department heads had begun. He reported on the health insurance plan.

Discussion of CAFR Submittal and Audit Preparation For 2021: Supervisor Riley reported that working on the CAFR and audit typically begins in May or June, adding that he and the finance department are doing some of the preparation work early.

Update on Township Storage Building Progress: Supervisor Riley updated the board on the storage building progress. He noted that a site plan had been submitted, and that all EPA and Cook County requirements had been met. Supervisor Riley added that he is expecting to receive design plans soon.

Attorney Neil Smith reported on SB1480 that makes using a conviction record against an employee relating to hiring and firing a civil rights violation.

UNFINISHED BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by roll call vote, the Board Meeting adjourned at 5:30 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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