## OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES April 6, 2015

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: Clerk Bobbie King, Assessor Carol Ranieri

**Others Present:** Tim Bradford, Township Administrator; Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; 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 #29714--29909 in the amount of \$392,819.14; General Assistance Fund checks #21597--21746 in the amount of \$38,930.57; Road District Fund checks #5969--6025 in the amount of \$73,393.32; Donations Fund checks #1578—1579 in the amount \$985.30; and Senior Companion Fund checks #9589--9647 in the amount of \$20,982.20 for the period of 03/04/15 thru 03/31/15.

**Approval Of Minutes:** Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the March 9, 2015 Board of Trustees meeting as presented.

**PUBLIC PETITIONS** 

NONE

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley attended the Prairie State College Foundation Scholarship event, the Tall Grass Association's Beaux Arts Ball, our Senior Café's fundraiser, the Southland Leadership Council Forum, and co-sponsored the South Suburban College Women's Forum.

Supervisor Riley distributed and discussed a Cook County Zoning Ordinance update.

**Clerk:** Clerk Bobbie King noted that the Statement of Economic Interests should have been received from Cook County Ethics Department to officials' email inbox. Clerk King served lunch at our Senior Café fundraiser.

**Assessor:** Assessor Carol Ranieri reported that her office has finished with Senior Exemptions and Senior Freeze Exemptions, adding that they are currently working on building permits and sales.

**Highway Commissioner:** Absent

**Trustee Goodrich:** Attended the Tall Grass Association's Beaux Arts Ball, the TOCC Trustees Division meeting, the Clerk of the Circuit Court Dorothy Brown's "Salute to Outstanding Women Elected Officials" event, and our Senior Café evening fundraiser. Trustee Therese Goodrich volunteered to serve lunch at our Senior Café and delivered meals to the homebound as part of the Senior Café fundraising event. She noted the upcoming Park Forest "Hall of Fame" event, and the Delicate Balance Brunch.

Trustee Johnson: Absent

**Trustee Bobis:** Attended the TOI District #5 education program and noted that he submitted his Statement of Economic Interest.

**Trustee Small:** Attended the "My Sister's Keeper" meeting, the Cook County Women's Commission meeting, and the Tall Grass Association's Beaux Arts Ball.

Attorney: No report

OLD BUSINESS

NONE

## **NEW BUSINESS**

**Ordinance 15-01 Approving Town Fund Transfer of Appropriations:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Ordinance 15-01.

Ordinance 15-02 Approving Road & Bridge Fund Transfer of Appropriations: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board approved Resolution 15-02.

**ADJOURNMENT:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 6:40 p.m.

Supervisor	Clerk
Approval by the Board of Trustees	Date:
dp	