

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**December 7, 2015**  
Leonard Robinson Family Center  
22013 Governors Highway, Richton Park, Illinois

**Call to Order:** Deputy Clerk Pascarella called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Trustees Nick Bobis, Therese Goodrich and Jackie Small

**Officials Present:** Assessor Carol Ranieri; Highway Commissioner Calvin Jordan

**Others Present:** Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner

**Appointment of Chairman Pro-Temp:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board appointed Trustee Therese Goodrich as Chairman Pro-Temp due to the absence of Supervisor Riley.

**Approval of Bills:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved Town Fund checks #31074--31243 and Congregate Meals check #1327 in the amount of \$290,330.50; General Assistance Fund checks #22898--23037 in the amount of \$93,371.50; Road District Fund checks #6198--6249 in the amount of \$75,890.31; Donations Fund check #1597 in the amount \$91.00; and Senior Companion Fund checks #10077--10136 in the amount of \$23,539.29 for the period of 10/28/15 thru 12/01/15.

**Approval Of Minutes:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved the minutes of the November 2, 2015 Board of Trustees meeting as presented.

**PUBLIC PETITIONS**

NONE

## REPORTS OF OFFICERS

**Supervisor:** Absent

**Clerk:** Absent

**Assessor:** No report

**Highway Commissioner:** No report

**Trustee Goodrich:** Attended the Community Thanksgiving Church Service, and the memorial reception for Jean Bernstein.

**Trustee Johnson:** Absent

**Trustee Bobis:** Attended the TOCC Fall Conference and the TOCC Trustee Division meeting.

**Trustee Small:** Attended the TOCC Fall Conference and the memorial reception for Jean Bernstein.

**Attorney:** No report

## OLD BUSINESS

NONE

## NEW BUSINESS

**Ordinance 15-08 Approval of Town, GA, Insurance, Social Security and IMRF Tax Levy:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 15-08.

**Ordinance 15-09 Approval of Tax Levy Reduction Allocation:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 015-09.

**Ordinance 15-10 Approval of Road District Tax Levy:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 15-10.

**Ordinance 15-11 Approving the 2016 Para Transit Service Provider Agreement Between Rich Township and Pace, and Authorizing Execution of the Agreement:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Ordinance 15-11 executing the Township's agreement with Pace Para Transit.

**Resolution 15-03 Approving an Intergovernmental Agreement Between the Village of Park Forest and Rich Township in Regard to the Jolly Trolley Program:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees approved Resolution 15-03 approving the Jolly Trolley Agreement with Park Forest.

**Resolution 15-04 A Resolution Honoring Jean Bernstein** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by voice vote, the Resolution honoring Jean Bernstein's life and service was approved.

**Semi-Annual Review of Executive Session Minutes:** Attorney Frank Garrett noted that the executive session minutes contain employee issues and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

**ADJOURNMENT:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 6:10 p.m.

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Supervisor	Clerk
Approval by the Board of Trustees	Date: _____

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