

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

January 5, 2015

**Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois**

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

Roll Call: Present: Trustees Nick Bobis, Therese Goodrich, Elliott Johnson and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King, Assessor Carol Ranieri, Highway Commissioner Calvin Jordan

Others Present: Tim Bradford, Township Administrator; Carney Barr, Finance Manager; Frank Garrett, Attorney; Debbie Pascarella, Deputy Clerk

Appointment of Chairman Pro-Tem: Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by voice vote, the Board appointed Trustee Therese Goodrich as Chairman Pro Tem in the absence of Supervisor Al Riley.

Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund: Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #29137--29373 in the amount of \$380,612.79; General Assistance Fund checks #21122--21289 in the amount of \$36,930.35; Road District Fund checks #5852--5903 in the amount of \$46,288.60; Donations Fund checks #1570--1573 in the amount \$6,404.46; and Senior Companion Fund checks #9419--9476 in the amount of \$22,559.34 for the period of 11/24/14 thru 12/29/14.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the December 1, 2014 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Absent

Clerk: Clerk Bobbie King attended a La Rabida meeting and the Seniors Holiday Party hosted by Highway Commissioner Calvin Jordan.

Assessor: No report

Highway Commissioner: Highway Commissioner Calvin Jordan said the Road District is prepared for winter and snow.

Trustee Goodrich: Thanked the Board and staff for all the wonderful support she has received since the passing of her husband of 62 years, John Goodrich. Administrator Tim Bradford commented on the friendship that he had with Mr. Goodrich, and that he along with hundreds of others would miss him very much.

Trustee Johnson: Attended the TOCC Trustee Board meeting, and additional TOCC meetings in Niles, Elk Grove, Maine, New Trier, Barrington, and Lyons Townships regarding finance and marketing and nominating a new member to the TOCC Board. Trustee Johnson also attended the Seniors Holiday Party, the School District #159 holiday party, and the Southland Regional Consensus Annual Sports Luncheon.

Trustee Bobis: Attended the TOCC Trustees Division Board meeting, the Southland Regional Consensus Annual Sports Luncheon, and the Seniors Holiday Party hosted by Highway Commissioner Calvin Jordan.

Trustee Small: Attended the Southland Regional Consensus Annual Sports Luncheon.

Attorney: No report.

OLD BUSINESS

NONE

NEW BUSINESS

Administrator Bradford noted that there will be some changes regarding personnel, and that he would address it at the next board meeting.

ADJOURNMENT: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously approved by voice vote, the Board Meeting adjourned at 5:50 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

dp