OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES February 5, 2018

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, and Jackie Small (a quorum)

Officials Present: Clerk Bobbie King; Assessor Sam Brown; Highway Commissioner Calvin Jordan

Others Present: Mark Mason, Interim Township Administrator; Frank Garrett, Attorney; Alana Thompson, Finance Director; Debbie Pascarella, Deputy Clerk; Laura Simmons, Road District Administrative Assistant; Pat Peters, Transportation Director; Everett James, Unincorporated Matteson

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 #34285--34406 in the amount of \$232,351.10; General Assistance Fund checks #25902--26027 in the amount of \$34,735.07; Road District Fund checks #6907--6934 in the amount of \$2,801.01; Donations Fund checks #1691--1697 in the amount of 2,044.67; for the period of 1/01/18 thru 1/31/18.

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 January 8, 2018 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley attended the South Suburban Chapter of the National council of Jewish Women's dinner meeting, an education fair, the Age Options legislative breakfast, the Illinois Association of Park Districts annual luncheon, and was honored by the American Karate Association.

Clerk: Clerk Bobbie King thanked everyone for the calls and cards after her knee surgery, and added that she was glad to be back.

Assessor: Assessor Sam Brown reported that his department has assisted in excess of 1,000 clients in the past month with property tax appeals and senior exemptions. He noted that he was going to an educational conference in March where he was going to earn 30 education hours in real estate law and commercial construction.

Highway Commissioner: Highway Commissioner Calvin Jordan reported that his staff has been working diligently to keep the roads clear and free of snow and ice, adding that while lots of salt has been used, they are still in good shape with their salt supply. He attended a Martin Luther King, Jr. program hosted by Rev. Jesse Jackson. Highway Commissioner Jordan thanked Assessor Brown for the senior exemption assistance provided to his mother.

Trustee Goodrich: Absent

Trustee Johnson: Absent

Trustee Bobis: Attended the TOCC Trustees Division dinner meeting, and noted the upcoming TOCC Board meeting and the TOCC Trustees Division Board meeting.

Trustee Small: No report

Attorney: No report

OLD BUSINESS

NONE

NEW BUSINESS

Budget Presentations: Transportation Director Pat Peters presented the transportation department's budget proposal (attached).

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