

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**

**June 3, 2013**

**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, Elliott Johnson and Jackie Small (a quorum)

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

**Others Present:** Carney Barr, Finance Manager; Paul Stephanides, Attorney; Debbie Pascarella, Deputy Clerk; Lynette Elmore, Assistant to the Highway Commissioner; Kia Robinson, Flossmoor; Mirissa and Valerie Martin, Park Forest

**Town Fund, General Assistance Fund, Road District Fund, Donation Fund and Senior Companion Fund:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Town Fund checks #25221--25264 in the amount of \$106,207.34; General Assistance Fund checks #17608--17685 in the amount of \$28,086.84; Road District Fund checks #5276--5277 in the amount of \$8,444.31; and Senior Companion Fund checks #8183--8254 in the amount of \$22,384.40 for the period of 05/16/13 thru 05/29/13.

**Approval Of Minutes:** Upon a motion made by Trustee Johnson, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the May 20, 2013 Board of Trustees meeting as presented.

**PUBLIC PETITIONS**

NONE

## REPORTS OF OFFICERS

**Supervisor:** Supervisor Al Riley attended a Prevention Partnership meeting, a technology reception at the AT&T Store in downtown Chicago and “kicked off” the 5<sup>th</sup> Annual South Suburban Walk Against Lupus.

**Clerk:** Clerk Bobbie King reported that Cook County vehicle stickers are now available, and that they must be displayed by July 1<sup>st</sup>. She added that after that substantial late fees are applied. Clerk King attended the TOCC Spring Conference.

**Assessor:** Assessor Carol Ranieri reported that the 2<sup>nd</sup> installment tax bills should be mailed out at the end of June, making them payable August 1<sup>st</sup>. Assessor Ranieri attended the TOCC Spring Conference.

**Highway Commissioner:** Highway Commissioner Calvin Jordan reported that his staff was out there to help residents during the recent rain storms. Commissioner Jordan reported that he had approved and signed Ordinance 13-7 - Adopting the Prevailing Wage Act.

**Trustee Goodrich:** Absent

**Trustee Johnson:** Attended the Gavin Foundation meeting and the TOCC Spring Conference.

**Trustee Bobis:** Attended the TOCC Spring Conference.

**Trustee Small:** Attended the TOCC Spring Conference.

**Attorney:** Paul Stephanides reported that he spoke on Ethics and Conflicts of Interests to the Illinois Association of Park Districts, and will be giving an Open Meetings Act presentation at the Village of Park Forest.

## OLD BUSINESS

NONE

## NEW BUSINESS

Supervisor Riley named the students that had received the Good Citizenship Scholarships awarded by the Township to students attending each of the four high schools located in Rich Township. Mirissa Martin of Rich East High School and Kia Robinson of Homewood-Flossmoor High School introduced themselves, and briefly

spoke about their accomplishments and of their future plans. Award recipients Tia Sims of Rich Central High School, and Tyler Hudson of Rich South High School were not present.

**Ordinance 13-06 Adopting Prevailing Wage Act/ Township:** Upon a motion made by Trustee Bobis, seconded by Trustee Johnson, and unanimously passed by roll call vote, the Board approved Ordinance 13-06.

**Semi-Annual Review of Executive Session Minutes:** Supervisor Riley noted that the executive session minutes of January 6, 2003, July 6, 2004 and September 7, 2004 contain employee issues, and the need for confidentiality still exists. Attorney Stephanides added that the November 3, 2003 (second session) executive session minutes should be released as the need for confidentiality no longer exists. Upon a motion made by Trustee Johnson, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board agreed not to release executive session minutes of January 6, 2003, July 6, 2004 and September 7, 2004 at this time citing the need for confidentiality, and releasing the November 3, 2003 (second session) executive session minutes, and will review closed session minutes again in six months.

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

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Approval by the Board of Trustees

Date: \_\_\_\_\_

dp