

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

**April 15, 2024**

**Leonard Robinson Administration Building  
22013 Governors Hwy., Richton Park, Illinois**

**Call to Order:** Supervisor Calvin Jordan called the meeting to order at 5:01 p.m. and led the Pledge of Allegiance.

**Roll Call:** Present: Supervisor Calvin Jordan; Trustees Candyce Herron, Jackie Small, Steven Burris, and Nick Bobis (a quorum)

**Officials Present:** Clerk Sugar Al-Amin and Assessor Sam Brown

**Others Present:** Priscilla Centeno, Attorney; Trinette Britt, Administration; Alana Thompson, Finance Director; Devon Taylor, Deputy Clerk; Dorothy Calhoun, Administration; Tina Chambers, Senior Services; Jonathan Tallman, Dewberry Architects Inc.; Leigh McMillen, Leopardo Companies Inc.

**Approval of Bills:** Upon a motion was made by Trustee Small, seconded by Trustee Burris, and unanimously passed by roll call vote, the Board approved Town Fund checks #42873-42947 in the amount of \$256,461.64; General Assistance Fund checks #31613--31637 in the amount of \$19,000.14; Road District Fund checks #9132--9149 in the amount of \$25,080.07 for the periods of 03/27/24 through 04/09/24.

**Approval of Minutes:** Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously approved by roll call vote, the Board approved the Minutes of the April 2, 2024, Board of Trustees Meeting.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

**Resolution 24-05 Approving an Agreement for Architectural Services with Dewberry Architect Inc.:** Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 24-05.

**Resolution 24-06 Approving the Proposal from Leopardo Companies, Inc. for Building Planning Services:** Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 24-06.

**Motion to approve Tina Chambers as Senior Services Consultant:** Upon a motion made by Trustee Bobis, seconded by Trustee Herron, and unanimously passed by roll call vote, the Board of Trustees voted to approve Tina Chambers as Senior Services Consultant.

**Motion to approve John Currin of ReZultants as Rich Township Consultant:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees voted to approve John Currin of ReZultants as Rich Township Consultant.


**Motion to approve Renee Collins of Retire Ready Inc. as Finance Consultant:** Upon a motion made by Trustee Small, seconded by Trustee Herron, and unanimously passed by roll call vote, the Board of Trustees voted to approve Renee Collins of Retire Ready Inc. as Finance Consultant.

#### UNFINISHED BUSINESS

None

**ADJOURNMENT:** Upon a motion made by Trustee Herron, seconded by Trustee Small, and unanimously approved by roll call vote, the Board Meeting adjourned at 5:57 p.m.

  
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Supervisor

  
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Clerk

Approval by the Board of Trustees

Date: 05/06/24

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