

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

December 18, 2023

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

Call to Order: Supervisor Calvin Jordan called the meeting to order at 5:05 p.m. and led the Pledge of Allegiance.

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

Officials Present: Clerk Sugar Al-Amin, Assessor Sam Brown, and Highway Commissioner Dennis White

Others Present: Priscilla Centeno, Attorney; Alana Thompson, Finance Director; Dorothy Calhoun, Administrative Assistant; Leslie Rienzie Berry, Human Resources Consultant; Gloria Rossen, Rich Township Resident; Keith Spence Sr, Rich Township Resident.

Bill Review: Bills for the time period of 11/29/23 thru 12/13/23 were reviewed.

Approval of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously approved by roll call vote, the Board approved the Minutes of the November 20, 2023, Board of Trustees meeting.

Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board approved the Minutes of the December 4, 2023, Board of Trustees meeting.

PUBLIC COMMENTS

None

NEW BUSINESS

Ordinance 23-15 Rich Township Tax Levy: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees voted to approve Ordinance 23-15.

Ordinance 23-16 Road District Tax Levy: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees voted to approve Ordinance 23-16.

Ordinance 23-17 Adopting Modifications and Updates to The Paid Leave Policy for Employees of Rich Township: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees voted to approve Ordinance 23-17.

Resolution 23-20 Approving the Paratransit Service Provider Agreement Between Rich Township and PACE, The Suburban Bus Division of The RTA And Authorizing Its Execution PACE Agreement: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 23-20.

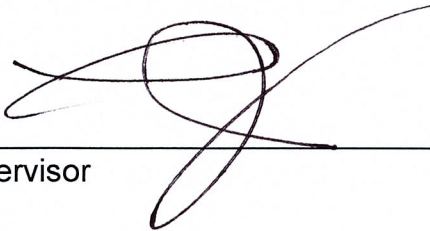
Resolution 23-21 Approving the Lease Agreement Between Rich Township and The Village of Park Forest for The Rich Township Senior Center: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 23-21.

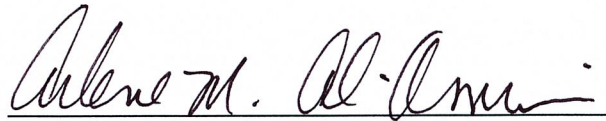
Resolution 23-22 Approving the Lease Agreement Between Rich Township and The Village of Park Forest for The Township's General Assistance Program: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 23-22.

UNFINISHED BUSINESS

Supervisor Jordan thanked Rich Township and its staff for all the great work done and wished a Merry Christmas and Happy New Year. Trustee Goodrich gave a flag to Supervisor Jordan as she stepped down as Trustee of Rich Township. All of the Board of Trustees gave kind regards to Trustee Goodrich.

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Burris, and unanimously approved by roll call vote, the Board Meeting adjourned at 5:58 p.m.



Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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