

**OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES**  
**January 22, 2024**  
**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, 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; Cliff Taylor, Insuresource LLC.; Bill Vitale, Sunny Crest Fire Protection Dist.

**Bill Review:** Bills for the time period of 01/04/24 thru 01/17/24 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 January 8, 2024, Board of Trustees Meeting.

**PUBLIC COMMENTS**

Bill Vitale expressed interest in possibly obtaining grant money.

**NEW BUSINESS**

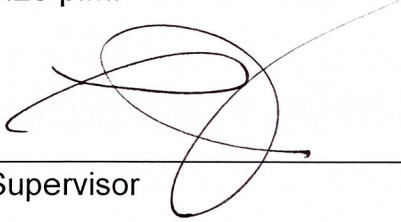
**Resolution 24-01 Approving the Proposal from Insuresource for Renewal of Insurance:** Upon a motion made by Trustee Small, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 24-01.

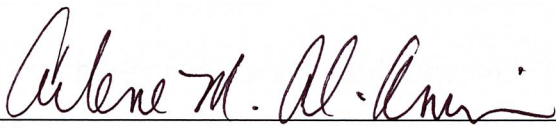
**Resolution 24-02 Approving the Proposal from Dewberry Architects Inc. for Space Programming and Building Planning Services for \$15,000.00:** Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 24-02.

**UNFINISHED BUSINESS**

Supervisor Jordan stated that he is excited for the Township's Black History Month Celebration.

**ADJOURNMENT:** Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:25 p.m.

  
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Supervisor

  
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Clerk

Approval by the Board of Trustees

Date: February 5, 2024

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