

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

June 20, 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; Trustee Jackie Small, Steven Burris, and Nick Bobis (a quorum)

Officials Present: Clerk Sugar Al-Amin

Others Present: Priscilla Centeno, Attorney; Trinette Britt, Township Administrator; Alana Thompson, Finance Director; Devon Taylor, Deputy Clerk; Dorothy Calhoun, Administrative Assistant; Tina Chambers, Senior Services; Judge John Fairman, Rich Township Resident; Vashti Lasticly and family, Flossmoor; Simone Shouana and family, Park Forest; Christopher Amos, Richton Park; Madison Hall and family, Park Forest.

Bill Review: Bills for the time period of 5/31/23 thru 06/14/23 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 May 15, 2023, Board of Trustees meeting as presented.

PUBLIC COMMENTS

None

NEW BUSINESS

Introduction of the Township's Tim Bradford Memorial Scholarship Award Winners:

Supervisor Jordan introduced the students that received the Tim Bradford Memorial Scholarship awarded by the Township to students attending the four high schools located in Rich Township. Certificates and scholarship checks in the amount of \$1,000 were presented to Vashti Lasticly of Homewood-Flossmoor High School, Simone Sholana of Rich Township STEM Campus High School, Christopher Amos of Rich Township Fine Arts Campus High School, and Madison Hall of Southland College Prep High School. The students shared the college they will be attending and their major.

Motion to Adjourn to Executive Session for the Purpose of/to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and/or for any other lawful exception set forth in Section 2(c): Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously passed by roll call vote, the Board approved to go into Executive Session at 5:32 p.m.

Motion to Readjourn to Open Session: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by roll call vote, the Board approved to reconvene to the Open Session at 5:53 p.m.

Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously approved by roll call vote, the Board approved of the March 7, 2023, closed session minutes.

Resolution 23-14 Approving The Agreement For Consultant Services For Rich Township Senior Center: Upon a motion made by Trustee Bobis, seconded by Trustee Burris, and unanimously passed by roll call vote, the Board of Trustees voted to approve Resolution 23-14.

An administrative report was given by Trinette Britt. Trinette expressed to the Board the Township's current grants and funding for Rich Township regarding the Township's new building. A proposal was provided by Dewberry Architects Inc., for the new construction. Trinette also expressed to the Board that Rich Township will have Interns working in the coming weeks.

UNFINISHED BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Small, seconded by Trustee Burris, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:19 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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