OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES April 17, 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 Nick Bobis, Steven Burris, Therese Goodrich and Jackie Small (a quorum)

Officials Present: Clerk Sugar Al-Amin, Assessor Sam Brown

Others Present: Priscilla Centeno, Attorney; Trinette Britt, Township Administrator; Alana Thompson, Finance Director; Devon Taylor, Deputy Clerk; Dorothy Calhoun, Administrative Assistant; Jon Currin, Administrative Assistant; Debbie Pascarella, Former Deputy Clerk; John Ranieri, Gina Derewenko, Sherri Ranieri, The Family of Former Assessor Carol Ranieri; Doug Pfeiffer, Vice President of Dewberry Architects Inc.; Jonathan Tallman, Associate Principal Market Leader of Dewberry Architects Inc.; Joshua Travis, Township Resident; Melanie Brown, Photographer

Approval of Bills: Bills for the time period of 03/30/23 through 04/12/23 were reviewed.

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

PUBLIC COMMENTS

None

NEW BUSINESS

Presentation to Family of Proclamation Honoring Former Assessor Carol Ranieri to Family: Supervisor expressed the difference Former Assessor Ranieri made in Rich Township and is very appreciative of the Ranieri Family.

Motion to Approve Proclamation Honoring Former Deputy Clerk Debbie Pascarella: Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board approved the Proclamation honoring Former Deputy Clerk Debbie Pascarella.

Resolution 23-10 Approving Declaring Certain Township Vehicles Surplus and Authorizing Sale of Vehicles to the Village of Phoenix, Village of Dixmoor or Steger, and to the Village of Robbins or Ford Heights: Upon a motion made by Trustee Small, seconded by Trustee Goodrich, and unanimously approved by roll call vote, the Board approved Resolution 23-10.

Administrative Report: Doug Pfeiffer and Jonathan Tallman of Dewberry Architects Inc. presented to the Board the process of a building project and building infrastructure including Net-Zero benefits.

UNFINISHED BUSINESS

None

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously approved by roll call vote, the Board Meeting adjourned at 6:45p.m.

Supervisor	Clerk
Approval by the Board of Trustees	Date:
dt	