

OFFICIAL PROCEEDINGS OF THE RICH TOWNSHIP BOARD OF TRUSTEES

June 3, 2019

**Leonard Robinson Family Center
22013 Governors Highway, Richton Park, Illinois**

Call to Order: Supervisor Al Riley called the meeting to order at 5:35 p.m. and led the Pledge of Allegiance.

Roll Call: Present: Supervisor Al Riley; Trustees Nick Bobis, Therese Goodrich, and Jackie Small (a quorum)

Officials Present: Assessor Sam Brown

Others Present: Frank Garrett, Attorney; Mark Mason, Interim Township Administrator/General Assistance Director; Carney Barr, Finance Advisor; Debbie Pascarella, Deputy Clerk; Asha Dowell and family, Flossmoor; Marquisa Granberry and family, Olympia Fields; Shamila Shelley and family, Richton Park; Jose Lopez and family, Park Forest; Brianna Moreland and family, Richton Park

Approval of Bills: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Town Fund checks #36152--36271 in the amount of \$250,098.62; General Assistance Fund checks #27851--27977 in the amount of \$39,203.97; Road District Fund checks #7364--7396 in the amount of 39,770.25; for the period of 05/01/19 thru 05/28/19.

Approval Of Minutes: Upon a motion made by Trustee Bobis, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved the minutes of the May 6, 2019 Board of Trustees meeting as presented.

PUBLIC PETITIONS

NONE

NEW BUSINESS

Supervisor Riley named the students that received the Good Citizenship Scholarships awarded by the Township to students attending each of the five high schools located in Rich Township. Asha Dowell of Homewood-Flossmoor High School, Marquisa Granberry of Rich Central High School, Jose Lopez of Rich East High School, Shamila Shelley of Rich South High School, Brianna Moreland of Southland Charter High School introduced themselves, and briefly spoke about their accomplishments and of their future plans.

Report from Robinson Engineering: Two representatives from Robinson Engineering reviewed options regarding steps necessary for the construction of a storage facility. The Board informally approved phase one.

Resolution 19-04 Recognizing the Passing of Richton Park Trustee Jennifer Artis: Upon a motion made by Trustee Goodrich, seconded by Trustee Small, and unanimously passed by voice vote, the Board approved Resolution 19-04.

Resolution 19-05 Designating June 15, 2019 as Cook County Township Day in Rich Township: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by voice vote, the Board approved Resolution 19-05.

Resolution 19-06 Authorizing the U.S. Bank N.A. as a Depository for Township Funds: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved Resolution 19-06.

Semi-Annual Review of Executive Session Minutes: Attorney Frank Garrett noted that the executive session minutes contain employee issues and the need for confidentiality still exists. Upon a motion made by Trustee Bobis, seconded by Trustee Goodrich, and unanimously passed by voice vote, the Board agreed for this reason not to release any executive session minutes at this time, and will review them again in six months.

OLD BUSINESS

Request to Amend the 2019 Regular Board Meeting Schedule: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously passed by roll call vote, the Board approved holding an additional second meeting each month on the third Thursday of the month, this meeting will be a working meeting or a committee of the whole, no motions would be made and an agenda of subjects would be available. Public comments can only be on these subjects.

REPORTS OF OFFICERS

Supervisor: Supervisor Al Riley reported on the presentation at the Township's Senior Center by Cook County Public Health Chief Operating Officer Dr. Terry Mason on the importance of hydration for seniors.

Clerk: Absent

Assessor: Assessor Sam Brown attended the meeting of Concerned Neighbors of Matteson (CNOM) and Cook County Assessor Fritz Kaegi's listening tour. He reported that his office assisted 88 clients in May. Assessor Sam Brown noted that his Deputy Assessor Paula Farr is currently taking her last classes to obtain her Certified Illinois Assessing Officer (CIAO) designation.

Highway Commissioner: Absent

Trustee Goodrich: Attended the 25th anniversary for St. Irenaeus Pastor, Father Terry Johnson, Richton Park Trustee Jennifer Artis' memorial, the League of Women Voters annual meeting, the South Suburban Housing's annual dinner meeting, the Pantry's volunteer appreciation dinner and the Berkshire Hathaway annual meeting.

Trustee Johnson: Absent

Trustee Bobis: Presented the Township's scholarship at Rich South High School, and announced that Trustee Jackie Small was joining the TOCC Trustees Division Board as a Director. Trustee Nick Bobis noted the upcoming TOCC Spring Conference.

Trustee Small: No report

Attorney: No report

ADJOURNMENT: Upon a motion made by Trustee Goodrich, seconded by Trustee Bobis, and unanimously approved by voice vote, the Board Meeting adjourned at 7:20 p.m.

Supervisor

Clerk

Approval by the Board of Trustees

Date: _____

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