

RIVER FOREST TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING –March 17, 2009

The regular monthly meeting was called to order at 7:07 PM by Supervisor Veronica Krawczyk. on Tuesday, March 17, 2009 at the River Forest Civic Center. Roll called.

Present: Trustee R. Davis, M. O'Brien, A. Romeo, Supervisor V. Krawczyk

Absent: Trustee M. Kelty

Also present: Assessor Pam Kende

Trustee Romeo made a motion to approve the minutes of the regular February 17, 2009 meeting. Trustee Davis seconded the motion. The motion passed unanimously.

**Public Participation**

**Assessor** - Assessor Pam Kende reported that the Board of Review had mailed out its decisions for RF Township.

The Senior Housing Expo will be on May 1<sup>st</sup> with the RF Community Center again hosting the event. This year she will be able to attend.

**Mental Health Committee (MHC)** – The Mental Health Board will meet at 7:00 PM tomorrow night, March 18, at the MHB office in the Shaker building. Up for discussion is a \$6,000 grant to Oak Leyden for training of two developmental disabled adults who live in Westchester in a CILA home (Community Integrated Living Arrangement). These two adults had been RF residents until they moved to the CILA home. They are no longer residents of RF, yet Oak Leyden has been granted money for the last 6 years for their training. How does the Township recoup the money already spent for the years when these adults were no longer RF residents?

Needs Assessment Survey – Further negotiation and clarification has taken place regarding the survey. Eight hundred surveys will be mailed out to RF residents. The cost of the survey would be \$10,000 to be made in two payments. A report for just RF would be generated from the survey results. Trustee Romeo made a motion to spend \$10,000 payable in two \$5,000 payments for a Community Based Needs Assessment for Mental Health. Trustee Davis seconded. Roll called.

Ayes: Trustees Davis, O'Brien, A. Romeo, Supervisor Krawczyk

Nays: None

Absent: Trustee Kelty                      The motion passed unanimously.

**Youth Committee (YC)** – The YC is holding its hearings on agency and program contracts.

**Senior Committee (SC)** – See Supervisor's report.

**Supervisor's Comments** – See Supervisor's Report

**Corrected April 14, 2009**

**Bills** – Supervisor Krawczyk presented the bills for March. See Enclosure 1.

Trustee Romeo made a motion to approve the bills for the General Fund totaling \$121,952.95  
Trustee O'Brien seconded. Roll called.

Ayes: Trustees Davis O'Brien, A. Romeo, Supervisor Krawczyk

Nays: None

Absent: Trustee Kelty The motion passed unanimously.

Supervisor Krawczyk presented the General Assistance bills for March. Trustee O'Brien made

a motion to approve the bills for General Assistance totaling \$330.00. Trustee Romeo  
seconded. Roll called.

Ayes: Trustees Davis O'Brien, A. Romeo, Supervisor Krawczyk

Nays: None

Absent: Trustee Kelty The motion passed unanimously.

**Old Business** - Insurance- Supervisor Krawczyk and RF CC Executive Director Dick Chappell  
discussed the insurance coverage with insurance broker Howard Brundage. He proposed that by  
reducing the Umbrella coverage to \$1,000,000 and carrying \$3,000,000 coverage for liability that  
we would have some cost savings. Trustee Romeo made a motion that we change the insurance  
coverage to what was proposed. Trustee Davis seconded. Roll Called.

Ayes: Trustees Davis O'Brien, A. Romeo, Supervisor Krawczyk

Nays: None

Absent: Trustee Kelty The motion passed unanimously

**New Business** - Supervisor Krawczyk passed out a draft of the Combined Budget and Appropriation  
Ordinance for 2009-2010. She asked that the Trustees review it.

The next regular meeting of the River Forest Township Board of Trustees will be on  
Tuesday, April 14, 2009 at 7:00 PM at the River Forest Civic Center. The Annual Township meeting  
will take place at 7:45 PM.

Trustee O'Brien made a motion to adjourn. Trustee Davis seconded. The motion passed.

The meeting adjourned at 8:25 PM.

Respectfully submitted,

Elizabeth Martin, Clerk