

RIVER FOREST TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – May 19, 2009

The regular monthly meeting was called to order by Supervisor V Krawczyk at 7:10pm on Tuesday, May 19, 2009, at the River Forest Civic Center. Roll called.

- Present: Trustees R. Davis, M. Kelty, M. O'Brien, A. Romeo, Supervisor Krawczyk
- Absent: Clerk E. Martin
- Also Present: Assessor P. Kende, RFCC Executive Director R. Chappell, Collector M. Gilbert, Acting Clerk A. Davis

Trustee Davis made a **motion to approve the minutes** of the last meeting of the River Forest Township Board of Trustees held on April 14, 2009. Trustee Romeo seconded. The motion passed unanimously.

Public Participation -

- The Acting Clerk conducted the Oath of Office for the Trustees, Supervisor, Assessor, and Collector who were all duly sworn in by affirming the Oath of Office as presented.
- Budget –has been posted. Trustee O'Brien recommended a wording change to remove "Contracted Services" from the Oak Park Township line item, leaving "Administrative Expenses" since a new contract has not yet been negotiated.
- Assessor –reported that the 5% assessment decrease will have a minimal effect on tax bills. –The Maybrook office is closing May 29th. Non-residents may stop in for help. A list of the nearest Township Assessors will be posted. –River Forest is open for appeal until June 15th. –May exceed budget for computer problems. \$528 of the \$700 which was budgeted has already been spent.
- Supervisor's Report - see enclosure 2. In addition,
 - Mental Health –will conduct a needs assessment survey. Trustee O'Brien expressed concern that River Forest goals and philosophy of service no longer align well with Oak Park Township. The new director is promoting a highly managed version of funding. Our Mental Health liaisons should be encouraged to spend more time with the agencies to ensure the continuation of collegial relationships.
 - Family Service name has been changed to Thrive Counseling Center.
 - The Mental Health Directory and the Township pamphlet are updated. Both will be available online.
 - Supervisor Krawczyk will join the CEDA board.
 - Trustees Romeo, Davis and Supervisor Krawczyk will walk the Memorial Day Parade.
 - Information was provided to the Survey of Townships. It will be posted on their website.

Approval of Bills

Supervisor Krawczyk presented the bills - Enclosure 1. (Konica is the annual maintenance agreement; Schultz-Brundage is for bonds, Philadelphia Ins. Co. is for overhead and liability.) Trustee Romeo moved to approve payment of the bills totaling \$31,855.85. Trustee Kelty seconded. Roll was called.

Ayes: Trustees, Davis, Kelty, O'Brien, Romeo, Supervisor Krawczyk

Nays: None The motion passed unanimously.

Old Business - Trustee Romeo made a motion to enter Executive Session to discuss personel. Seconded by Trustee Davis.

New Business - none.

The next meeting of the Township Board of Trustees will be held on Tuesday, June 16, 2009. Trustee Romeo moved to adjourn. Trustee Davis seconded. The motion passed unanimously. The meeting adjourned at 8:25pm.

Respectfully submitted,
Elizabeth Martin, Clerk (Minutes recorded and prepared by Angelika Davis)