

RICHMOND TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES
7812 S. Rt. 31, RICHMOND, IL
Wednesday, February 16, 2022
7:00 PM

Agenda

1. Call to order/Pledge
2. Roll Call
3. Minutes for review and approval, regular December 8, 2021 and January 12, 2022 and December 8, 2021, Closed Session meetings.
4. Public Comments
5. Treasurer's report and presentation of bills for approval:
 - a. Review and approve Town Warrant #22-2T in the audited amount of \$9,666.26.
 - b. Review and approve Road District Warrant #22-2R in the audited amount \$32,566.79.
6. Correspondence: Christmas Santa and Reindeer photographs
7. Reports:
 - a. Supervisor:
 - b. Highway Commissioner:
 - c. Assessor:
 - d. Clerk:
 - e. Trustees:
 - f. Senior Transportation and Services Report:
 - g. Cemetery
8. Unfinished Business:
9. New Business:
 - a. Rename Senior Transportation Program
 - b. Reindeer Contract Renewal for December 10, 2022
 - c. Treasurer request to name JPMorgan Chase Bank, N.A., 140 West Cook Ave, 2nd floor, Libertyville, IL 60048 as a depository for Richmond Township, Road District and Cemetery Funds.
10. Public Comments:
11. Closed Session: Per the Open Meetings Act for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or legal matters with township legal counsel. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, 5 ILCS 120/2(c)(1).
12. Action resulting from Closed Session:
13. Adjournment