

## AGENDA

### RIVER FOREST TOWNSHIP BOARD OF TRUSTEES Regular Monthly Meeting

Tuesday, March 19, 2024 6:00 p.m.

# River Forest Civic Center Authority Building 8020 Madison Street, River Forest, IL 60305

To participate via Zoom, please join the meeting at:

https://us02web.zoom.us/j/85768662341?pwd=Z2dTL2dWcnZXc2J3bGMwZTVXM3pzQT09

Meeting ID: 857 6866 2341 Passcode: 877077

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC PARTICIPATION & COMMENTS
- V. APPROVAL OF MINUTES FROM FEBRUARY 13, 2024
- VI. REPORTS
  - Assessor (Assessor Pamela Kende)
  - Mental Health Services (Sarah Schwarting)
  - General Assistance (Supervisor Carla Sloan)
  - Senior Services (Betsy Kelly)
  - Youth and Family Services (Trustee Deana Herrman)
  - Supervisor's Report (Supervisor Carla Sloan)
    - Resignation to be effective May 21, 2024

#### MARCH 19 BOARD OF TRUSTEES MEETING AGENDA (CONTINUED)

#### VII. APPROVAL OF BILLS

#### VIII. UNFINISHED BUSINESS

- Collaboration Committee update from Trustee Taubman
- Banking update
- Motion to approve <u>March 11, 2024 Efficiency Report Committee minutes</u> and final <u>River Forest Township Decennial Efficiency Report</u>

#### IX. NEW BUSINESS

- Motion to approve the <u>April 9, 2024 Annual Township Meeting Agenda</u> that will be published in Wednesday Journal
- Motions to approve 2024-2026 IGAs with Oak Park Township for:
  - o <u>General Assistance/Emergency Assistance</u>
  - o <u>Senior Services</u>
  - o Youth and Family Services
  - Home Repair Program
- Motion to approve FY2025 funding recommendations from Mental Health Committee (MHC)
- Motion to approve FY2025 funding recommendations from Township Senior Services
- Motion to approve FY2025 funding recommendations from Youth & Family Services Committee
- Motion to approve FY2025 grant request from Holiday Food Gift Basket
- Motion to approve FY2025 grant to River Forest Public Library for senior programs
- Reminder to complete Statement of Economic Interest (SEI) by May 1 for both RFT and RFCCA
- Motion to add to the May 21 Board meeting agenda to accept resignation of Supervisor Carla Sloan accept resignation of Clerk John Becvar; appoint Clerk John Becvar to Supervisor position; and replace Township Clerk position, effective May 21, 2024
- X. ANNOUNCEMENT of the Annual Town Meeting - **Tuesday, April 9, 2024**, **6:00 pm** at 8020 Madison St, Room 202, River Forest
- XI. ANNOUNCEMENT of the next regular monthly meeting – Tuesday, April 9, 2024, 6:00 pm immediately following the Annual Town Meeting
- XII. ADJOURNMENT