

PUBLIC COMMENTS: None

OLD BUSINESS: None

APPROVAL OF BILLS

Supervisor Henyard entertained a motion to approve the bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

There being five affirmative votes, **the motion carried.**

Supervisor Henyard entertained a motion to approve the General Assistant Fund as presented to the Board for payment. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

There being five affirmative votes, **the motion carried.**

Supervisor Henyard entertained a motion to approve the Road and Bridge Fund as presented to the Board for payment. The motion was made by Trustee Washington and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

There being five affirmative votes, **the motion carried.**

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Supervisor Henyard entertained a motion to ratify phone poll conducted on May 26,2022 – Candance Paun’s retirement package. The motion was made by Trustee Gonzalez and seconded by Trustee Jones. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

There being five affirmative votes, **the motion carried.**

Assessor Cassandra Elston enters @6:11pm

SUPERVISOR REPORT:

Supervisor Henyard thanks everyone for coming out and enjoying the weather and mentions to keep safe and protect yourselves against covid. Take your test and pay close attention to your kids also.

Upcoming events:

- **Family Game Night (Price is Right) – June 23, 2022, 4pm-7pm (14323 S. Halsted)**
- **Steppers Class – July 7, 2022, 5pm-7pm (333 E. 162nd St.)**
- **Line Dancing- July 14, 2022, 5pm-7pm (333 E. 162nd St.)**

Please Join us!

If anyone wants to join or register for any events call the Township at (773) 596-6040 ext. 3325. To volunteer for any events please call (773) 771-1523.

Clerk Wells announced that early voting is still open until June 27th & Election Day on June 28th. Voting Sites are Here at our main building 333 E. 162nd St., Calumet City Library, Harvey City Hall at Markham Court House. Please do not forget to vote, it is very important that our voices be heard.

PERSONNEL:

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

Supervisor Henyard mentioned that Harold Matthews (Transportation Bus Driver) and Paula Laven (Manager of Senior Services) both retired.

TRANSFER/PROMOTION/STATUS CHANGE:

APPOINTMENT/NEW HIRE:

MISCELLANEOUS:

Trustee Jones reads birthday list for the month of June and wishes everyone a Happy Birthday!

Trustee Jones mentions our response as a Township, to a horrific fire at the “Park condominiums” in Calumet City. There was a tremendous loss to the residents of that condominium, many residents were being displaced from what they know as home on a Holiday. Trustee Jones gave congratulations the Township on their efforts with helping the Residents during the late night. Trustee Washington thanks everyone for the wishes and cards she received

during her leave and gives her appreciation for everyone and for Supervisor Henyard. Supervisor Henyard thanks everyone for the love and support and showing up to help the residents. Stan Brown gave the names of the individuals who drove the buses: His self, Tiffany Henyard, Jerry Jones, Charles “Chuck” Klimek, Pete Hawkins, Keith Price & Several Others.

Supervisor Henyard entertained a motion to adjourn the meeting. The motion was made by Trustee Jones, seconded by Trustee Gonzalez. There being no questions or comments, Supervisor Henyard asked Clerk Wells to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustee Jones, Gonzalez, Gray-Everett, Washington, and Supervisor Henyard

There being five affirmative votes, **the motion carried.**

The Meeting of the Board of Trustees adjourned at 6:21pm.

X

Joyce M. Washington
Trustee

X

Darelene Gray-Everett
Trustee

X

Gerald "Jerry" Jones
Trustee

X

Christopher Gonzalez
Trustee

X

Loretta Wells
Clerk

X

Tiffany A. Henyard
Supervisor