

**MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS**  
**MINUTES OF BOARD MEETING**  
**July 18, 2023**

The meeting was called to order at 5:30 p.m. by Supervisor Anne Flanigan Bassi.

The following Board Members were in attendance in person: Supervisor Anne Flanigan Bassi, Trustees Pablo Alvarez, Mark Haggarty, Christine Peschier and Nancy Chausow Shafer.  
Also in attendance: Clerk Gail Feiger Brown.

**Pledge of Allegiance**

Clerk Brown led the recitation of the Pledge of Allegiance.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Trustee Haggarty moved, seconded by Trustee Shafer, approval of the minutes from the board meeting of June 27, 2023.

**The motion passed unanimously by voice vote.**

**Approval of Bills**

Trustee Shafer moved, seconded by Haggarty, to approve bills for the period June 28, 2023 to July 18, 2023 in the amount of \$57,511.64 for the Township Corporate Fund and \$12,012.50 for the General Assistance Fund.

Voting Aye by roll call vote: Supervisor Bassi, Trustees Alvarez, Haggarty, Peschier and Shafer.  
Voting Nay: none. **The motion passed.**

**Reports**

**Assessor's Report**

No report.

**Supervisor's Report: Supervisor Bassi**

- a. A copy of the June 30, 2023 bank balance report was distributed to Trustees.
- b. A copy of the 15-month service report through June, 2023, was distributed to Trustees.
- c. A copy of the Emergency Assistance/General Assistance report for the current fiscal year through July 14, 2023, was distributed to Trustees.
- d. A copy of the Moraine Township website visits report through June, 2023, was distributed to Trustees.
- e. The intergovernmental agreement with the City of Highland Park for employee health insurance has been signed by both parties and is in full effect. Staff have enrolled for Health Insurance effective August 1, 2023 through December 31, 2023..
- f. Supervisor Bassi and Trustees agreed to give \$1,000.00 to 2-1-1 Lake County to support operating expenses.
- g. Moraine Township is a co-sponsor of a poverty simulation scheduled for September 9.
- h. Staff notarizations will be logged in notary journals, which will be kept at the Supervisor's office and the Assessor's office.
- i. Supervisor Bassi is meeting with other township supervisors and gathering information on 708 Mental Health Boards.

- j. Supervisor Bassi, volunteer Cindy Wolfson, and volunteer landscape designer Amy Shannon are working on landscaping at Daggitt Cemetery.
- k. A contract with Keyth Security Systems, Inc. for security enhancements has been finalized. The Board approved the contract at its June 13 Regular Board Meeting.
- l. Speedy recovery to Assessor Mark Lindsay and Door-to—Door Van Driver Bob Jeffries.
- m. The Door-to-Door Transportation study committee met on July 18.

**Latino Advisory Committee Report: Trustee Alvarez**

Committee members had been invited to a concert by Ravinia Festival; the concert was cancelled due to bad weather. Committee members are invited to a different future concert.

**Food Pantry Report: Supervisor Bassi**

- a. The Food Pantry usage report was distributed to Trustees.
- b. Condolences and appreciation to the family and friends of the late Frederick Uhlmann, who generously donated \$6,390.00 to the Pantry in his memory.
- c. Thanks to Sonny Cohen, whose friends donated \$368.00 and food to the Pantry in honor of his birthday.
- d. Thanks to the Levine Family and Levinia Festival's band for raising money for the Pantry at their performance at Teddy O'Brian's on August 9.

**Pantry Plants Garden Report**

No report.

**Food Insecurities Report: Trustee Peschier**

The summer bag program for pantry clients with school-age children, running from June 20 through August 10, has provided additional food for families whose children participate in the free and reduced meal program when school is in session.

**Old Business**

None.

**New Business**

None.

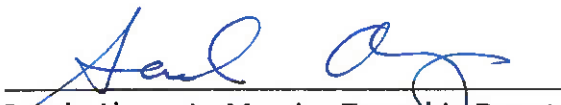
**Executive Session**

There was no executive session.

**Adjournment**

Supervisor Bassi adjourned the meeting at 6:25 p.m.

Respectfully submitted,



Sanela Abazovic, Moraine Township Deputy Clerk