

MORAIN TOWNSHIP, LAKE COUNTY, ILLINOIS
MINUTES OF BOARD MEETING
June 13, 2023

The meeting was called to order at 5:30 p.m. by Trustee Pablo Alvarez.

The following Board Members were in attendance in person: Trustee and Meeting Chair Pablo Alvarez, and Trustees Mark Haggarty, Christine Peschier, and Nancy Chausow Shafer.

Absent: Supervisor Anne Flanigan Bassi.

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 Shafer moved, seconded by Trustee Haggarty, approval of the minutes from the board meeting of May 23, 2023.

The motion passed unanimously by voice vote.

Approval of Bills

Trustee Shafer moved, seconded by Trustee Peschier, to approve bills for the period May 24, 2023 to June 13, 2023 in the amount of \$32,890.84 for the Township Corporate Fund and \$11,292.12 for the General Assistance Fund.

Voting Aye by roll call vote: Trustees Alvarez, Haggarty, Peschier and Shafer. Voting Nay: none.

The motion passed.

Action Item

a. Approval of contract with Keyth Security Systems, Inc. in the amount of \$3,675.00

Trustee Peschier moved, seconded by Trustee Haggarty, approval of a contract with Keyth Security Systems, Inc. in the amount of \$3,675.00.

Voting Aye by roll call vote: Trustees Alvarez, Haggarty, Peschier and Shafer. Voting Nay: none.

Reports

Assessor's Report

No report

Supervisor's Report: Trustee Alvarez

- a. A copy of the May 31, 2023 bank balance report was distributed to Trustees.
- b. A copy of the 15-month service report through May, 2023 was distributed to Trustees.
- c. A copy of the Emergency Assistance/General Assistance report for the current year fiscal year through June 13, 2023 was distributed to Trustees.
- d. Income guidelines for Emergency Assistance/General Assistance as of June 1, 2023 was distributed to Trustees.

Latino Advisory Committee Report: Trustee Alvarez

The Committee met on May 25. Discussions on committee structure and summer activities were discussed.

Food Pantry Report: Trustee Alvarez

- a. The Food Pantry usage report was distributed to Trustees.
- b. Thanks to Ravinia Farmers Market vendors for donating unsold produce from their weekly market, and to Mike Babian for collecting the produce and transporting to the Pantry.
- c. Thanks to Ceres Ridge Farm for their donation of organic produce.
- d. A discussion was held about holding an open house at the Pantry for families, and local school staff and parents.

Pantry Plants Garden Report

No report.

Food Insecurities Report: Trustees Peschier

- a. Trustee Peschier and Clerk Brown delivered food to Highland Park High School on June 8 for eligible students.
- b. Thanks to Makom Congregation for their generous donation.
- c. Trustee Peschier is working with staff at Oak Terrace Elementary School to encourage families to enroll in the Pantry.

Old Business

None.

New Business

Intergovernmental Agreement with the City of Highland Park for employee health Insurance: Trustee Alvarez

The Human Resources Director for the City of Highland Park anticipates that the City will approve the Intergovernmental Agreement to sponsor the Township for employee health insurance at its June 26 meeting.

Executive Session

There was no executive session.

Adjournment

Trustee Alvarez adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Gail Feiger Brown, Moraine Township Clerk