# MOLINE TOWNSHIP BOARD MEETING JULY 14, 2015 4:45 PM AGENDA

## CALL TO ORDER

**ROLL CALL:** 

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Loos \_\_\_\_\_ Vasquez \_\_\_\_\_ Johnston \_\_\_\_\_

## PLEDGE OF ALLEGIANCE

#### **I APPROVAL OF MINUTES**

1. Approval of the minutes of Town Board meeting held June 9, 2015 (Attachment A)

 Motion:
 Second:

 Johnson
 Perez

 Loos
 Vasquez

### **II APPROVAL OF CLAIMS**

**1.** Payments June/July 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

 Motion:
 \_\_\_\_\_\_\_
 Second:
 \_\_\_\_\_\_\_

 Johnson
 Perez
 Loos
 Vasquez
 Johnston

#### III 2<sup>ND</sup> QUARTER PROFIT & LOSS STATEMENTS

1. Township (Attachment D) GA (Attachment E) MAC (Attachment F) Assessor (Attachment G)

#### **IV OLD BUSINESS**

1. Smart Choice Food Program (Delivery date July 25, 2015) 12 deliveries – who will help?

#### **V NEW BUSINESS**

1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

2. Thank you from family of Kierken McNeely for use of Town Hall for fundraiser. (Attachment H)

**3.** Thank you letter and a plaque from Moline Little League for Team Sponsorship (Attachment I)

VI REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor Public Comment **Adjournment** 

 Adjournment

 Motion:
 \_\_\_\_\_\_\_

 Johnson
 Perez
 Loos
 Vasquez
 Johnston

Time: \_\_\_\_\_

#### ANY PERSON WITH DISABILITIES WHO WISHES TO ATTEND THE MEETING WHO **REQUIRES A SPECIAL ACCOMMODATION, OR ANY OTHER PERSON REQUIRING A SPECIAL** ACCOMMODATION IN ATTENDING THE MEETING, SHOULD NOTIFY THE SUPERVISOR AT LEAST 24 HOURS PRIOR TO THE SCHEDULED MEETING.

Moline Agenda 7/2015