

MOLINE TOWNSHIP BOARD MEETING
SEPTEMBER 9, 2014

4:45 PM
AGENDA

CALL TO ORDER

ROLL CALL:

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held August 12, 2014 (Attachment A)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

II APPROVAL OF CLAIMS

1. Payments August/September 2014 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

III FY 2013 ANNUAL TREASURER'S REPORT (Attachment D)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

IV REQUEST

1. From Moline Parks & Recreation – sponsorship for the *Running Dead 5K* – October 11, 2014 (Attachment E)

Motion: _____ Second: _____

Johnson _____ Perez _____ Garza _____ Loos _____ Johnston _____

V COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS

1. Moline Township to serve Evening Meal at Rock Island Township on Friday, November 21st 5PM – who will help?

2. Update on MAC Activities (Attachment F)

3. MAC Annual Craft Fair (Attachment G)

VI OLD BUSINESS

1. Smart Choice Food Program (Delivery date September 27, 2014) 14 deliveries – who will help?

VII NEW BUSINESS

1. Township Officials of Illinois 2015 Legislative Survey (Attachment H)
2. Thank you from Robert Fitts, State Commander for the Korean War Veterans Association for the Board donation of \$200 (Attachment I)
3. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

VIII REPORTS: Public Comments /Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____
Johnson _____ Perez _____ Garza _____ Loos _____ 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.***