

Attachment B

# MOLINE TOWNSHIP

## BOARD MEETING MINUTES

Special Meeting on 9/26/24

**The Moline Township Board:** The Moline Township Board meeting was called to order by Supervisor Bonnie Johnson at 4:45pm. The Board met in regular session at the Moline Township Hall, 620 – 18<sup>th</sup> St, Moline, IL 61265.

**Roll Call:** Trustees present: Mary Beth Loos, Rand Wilson, Staci Early, Hayleigh Covella, and Supervisor Bonnie Johnson.

**The Pledge of Allegiance was recited.**

**The Civility Pledge was waived.**

**Approval of Claims:** After reviewing the claims of September 2024, Supervisor Johnson with a second from Trustee Wilson moved to accept the September 2024 claims submitted. Ayes: Trustees Loos, Wilson, Covella, and Supervisor Johnson. Nays: Trustee Early due to the Per Diem charges. Motion carried.

**FY2023-2024 Audit Presentation – James Taylor with Odoni Partners, LLC:** After presentation and reviewing the Audit information, Trustee Loos with a second from Trustee Early moved to approve the FY2023-2024 Audit. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. No Nays. Motion carried.

**Treasurer's Report:** After discussion, it was decided to verify the addition of the amounts listed. An adjusting entry might be needed and then the report would be filed.

**Adjournment:** Trustee Loos with a second from Trustee Wilson moved to adjourn. Ayes: Trustees Loos, Wilson, Early, Covella, and Supervisor Johnson. Absent: No Nays. Motion carried and the meeting adjourned at 5:52pm.

Respectfully submitted,

*Theresa Oak*  
Theresa Oak

Theresa Oak  
Moline Township  
Clerk