MOLINE TOWNSHIP Attachment A

September 9th, 2025

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 – 18th St, Moline, IL 61265

Roll Call: Trustees present: Staci Early, Matt Hernandez, Rand Wilson, Renae Zeitler, Supervisor Bonnie Johnson.

The Pledge of Allegiance was recited.

The Civility Pledge was recited.

Approval of Minutes: After receiving a copy of the July 8, 2025 Township minutes and having an opportunity to review them, Trustee Wilson, with a second from Trustee Hernandez, moved to approve the August 12, 2025 minutes. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None. Motion carried.

Approval of Claims: After reviewing the claims of August/September 2025, Trustee Hernandez with a second from Trustee Wilson moved to accept the August/September 2025 claims submitted. Ayes: Trustees: Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: Trustee Early (Per Diem). Motion carried.

Training: See Perspective magazine for more details on any education events. Let Jamie know if you want to be registered to attend.

Reports:

Supervisor's report; General Assistance Activity report; MAC report Assessor's report; Trustees report; Clerks report

MAC Happenings: Currently 350 members

MAC member, Jean D., honored in a contest – donations received from members benefited QC animal shelter.

MAC Flu clinic – September 9th, 2025 9am to 11 am

Old Business: none

New Business:

Guest Speaker: Misty Dias with Quad Cities Music Therapy.

Resolution for donations to outside organizations, Motion was made not have a cap on donation amount and to leave it to the board's discretion. Motion made by Trustee Early and seconded by Trustee Hernandez. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Halloween Candy/Decoration: Request for approval to purchase Halloween candy/decorations for both Trunk or Treat events. a motion was made to approve the purchase of Halloween candy/decorations for Trunk or Treat. Motion made by Supervisor Johnson and seconded by Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None

2025 Walk to End Alzheimer's – Saturday September 13th, 2025.

Gather in the Garden - Volunteer Appreciation Picnic is Saturday Sept 20th, 2025

Mobile Kidney Screening - Thursday October 9th, 2025 12pm to 4pm at the MAC "Johnston Hall".

Moving November board meeting date

Discussion to move discussion to move the November Board Meeting to Monday November 10th, 2025 from Tuesday November 11th, 2025. Motion made by Supervisor Johnson and seconded by Trustee Early. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Funding Request: Westwood Terrace Christmas Dinner. After discussion, a motion was made by Supervisor Johnson and seconded by Trustee Zeitler to approve funding to provide Christmas dinner for Westwood Terrace. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Funding Request: Bethany Services for Hygiene products and cleaning products - After discussion a motion was made to deny funding until we receive more information about what products are needed and/or will be used for. Supervisor Johnson to obtain information and report to board at next meeting. Motion made by Supervisor Johnson and seconded by Trustee Zeitler, Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Veterans Day Luncheon: Request for approval to spend up to estimated amount of \$2500.00 for Veterans Day Lunch on November 5th, 2025. After discussion, a motion was made by Trustee Hernandez and seconded by Trustee Wilson. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Funding Request: Dia De Los Muertos parade - After discussion a motion was made by Trustee Hernandez and seconded by Trustee Zeitler approve sponsoring t-shirts for students at Lincoln Irving School, however additional information is needed. Supervisor Johnson will send each Trustee an email with additional information. Discussion on amount to sponsor will be decided at the next board meeting. Ayes: Trustees Early, Hernandez, Wilson, Zeitler, Supervisor Johnson. Nays: None.

Public Comment: None.

<u>Adjournment:</u> Trustee Wilson, with a second from Trustee Early, moved to adjourn. Ayes: Trustees Early, Hernandez, Wilson, Zeitler and Supervisor Johnson. No Nays. Motion carried. Meeting adjourned at 5:48 p.m.

Respectfully submitted, Kandi Weatherington, Moline Township Clerk