AGENDA

MOLINE TOWNSHIP REGULAR BOARD MEETING

Moline Township Building, 620 18th St, Moline, IL 61265

Thursday, November 12TH, 2026 4:45 p.m.

NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda

1. **Call to Order / Roll Call**
   Early _____ Hernandez _____ Wilson _____ Zeitler_____ Johnson _____

2. **Pledge of Allegiance**

3. **Civility Pledge**

4. **Approval of Minutes** – October 13th meeting (Attachment A) **(Roll call vote)**

5. **Approval of Claims:** **(Roll call vote)**
   Payments October / November 2026
   - Town (Attachment B) - GA (Attachment C)

6. **Reports:**
   A. Supervisor's report; MAC News & Happenings; Township activity report
   B. Additional reports - Assessor's; Trustees and Clerk's

7. **Old Business:**

8. **New Business:**

A. Audit presentation/review of finalized report - Discussion & Approval **(Roll call vote)**

B. APPROVE TAX LEVY ORDINANCE #2026-11-12 **(Roll call vote)**

C. Discussion & Approval to purchase Christmas holiday meal packages @ Jewel for Westwood Terrace – cost up to $500.00 will feed up to 50 people **(Roll call vote)**

D. Discussion & Approval to purchase items for 98 senior & disabled residents @ Westwood Terrace for Christmas gifts. **(Roll call vote)**

E. Discuss Donation from Wunderlich trust

F. Discuss and Act on Resolution 2026-11-12: A Resolution Approving and Accepting A Donation from the Clarice J. Wunderlich Revocable Living Trust for the Use and Benefit of Moline Township. **(Roll call vote)**

G. Discuss and Act on a Motion to Approve Opening an Account for Deposit Of Wunderlich Trust Donation Funds. **(Roll call vote)**

H. Closed/Executive session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss employee/personnel issue

Motion to *go into* Closed Session: _____ Second: _____ Time:_____

Motion to *exit* Closed Session:_____ Second: _____ Time:_____

Public Comments

Adjournment **Time: _____**

Motion: _____ Second: _____

Early _____ Hernandez _____ Wilson _____ Zeitler_____ Johnson _____

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.