

**AGENDA**  
**MOLINE TOWNSHIP REGULAR BOARD MEETING**  
**Moline Township Building, 620 18<sup>th</sup> St, Moline, IL 61265**  
**Tuesday, February 15<sup>TH</sup>, 2024      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**

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ Johnson \_\_\_\_\_

**2. Pledge of Allegiance**

**3. Civility Pledge**

**4. Approval of Minutes** – January 9th meeting (Attachment A) **(Roll call vote)**

**5. Approval of Claims:** **(Roll call vote)**

    Payments: January / February 2024

        - Town (Attachment B)

        - GA (Attachment C)

        - EF&S (Attachment D)

**7. Reports:**

    A. Supervisors report; General Assistance Activity Report; MAC report

    B. Assessor’s Report; Trustees Report; Clerks Report

**8. Old Business:**

**9. New Business:**

A. Discuss & take action on *AMENDED* appropriation ordinance (Attachment) **(Roll call vote)**

B. Present preliminary tentative budget & appropriation ordinance for the budget 2024/2025 FY (Attachment) **(Roll call vote)**

C. RESOLUTION #2024-02-15A. A resolution to approve payroll schedule and payroll procedures (Attachment) **(Roll call vote)**

D. Confirmation of Understanding of Audit Services – Carpentier Mitchell Goddard & Company LLC (Engagement letter) Approval of Audit Services for The year ended March 31, 2024 (Attachment) **(Roll call vote)**

E. Accounting Services, discuss accounting services and take action to hire an Accountant **(Roll call vote)**

**Public Comments**

**Adjournment**

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

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

Loos \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Covella \_\_\_\_\_ 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.***