

**MOLINE TOWNSHIP BOARD MEETING**

**APRIL 14, 2015**

**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 March 10, 2015 (Attachment A)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**II APPROVAL OF CLAIMS**

**1. Payments March/April 2015 Town (Attachment B) and GA (Attachment C) claims presented for approval at meeting**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**III COMMUNICATIONS – UPDATES ON TOWNSHIP HAPPENINGS**

**1. Update on MAC Activities (Attachment D)**

**IV REQUESTS**

**1. Trustees Division Dues (\$30/year) (Attachment E)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**2. Y's Summer Enrichment/Day Camp Program Donation (Attachment F)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**3. Moline Senior High School Project Graduation Contribution Request (Attachment G)**

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

Johnson \_\_\_\_\_ Perez \_\_\_\_\_ Garza \_\_\_\_\_ Loos \_\_\_\_\_ Johnston \_\_\_\_\_

**VOLD BUSINESS**

**1. Smart Choice Food Program (Delivery date April 25, 2015) 11 deliveries – who will help?**

**VI NEW BUSINESS**

1. Thank you from *Special Olympics* for donation to their *2015 Polar Plunge* (Attachment H)
2. Thank you from *St. Joseph Evening Meal Committee* for donation (Attachment I)
3. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

**VII 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.***