



Attachment "A"

**BOARD MEETING MINUTES
JULY 14, 2015**

The Moline Township Board: The Moline Township Board Meeting was called to order by Supervisor Don Johnston at 4:45 pm. The Board met in regular session at the Moline Township Hall, 620 18th Street, Moline, IL.

Roll Call: Trustees present: Sam Vasquez, Mary Beth Loos, Supervisor Don Johnston, Town Clerk J. K. "Jan" Erikson-Vroman, and Assessor David Hendrickx. Absent were Trustees Bonnie Johnson and Ethel Perez.

The Pledge of Allegiance was recited.

Approval of Minutes: After receiving a copy of the June, 2015 Township minutes, and having an opportunity to review them, Trustee Loos, w/a second from Trustee Vasquez moved for a motion of approval. Ayes: Trustees: Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the minutes from the June, 2015 Board Meeting. Motion carried.

Approval of Claims: After reviewing the claims, Trustee Vasquez, w/a second from Trustee Loos, moved to accept the claims submitted. Ayes: Trustees: Vasquez, Loos, and Supervisor Johnston. The present Board, by individual roll call, voted unanimously to approve the claims. Motion carried.

2nd Quarter Profit & Loss Statements: The General Town, General Assistance, and Moline Activity Center (MAC) Profit & Loss Statements for the 2nd quarter were presented to the Board. Trustee Loos had a question on the statements. No vote taken.

COMMUNICATIONS-UPDATES ON TOWNSHIP HAPPENINGS

Update on MAC Activities: Supervisor Johnston informed the Board that the MAC is running very well. The Monday Evening Summer Concerts are very successful. This Monday Evening, 7/20/15, Tangent, a classic rock/ rhythm & blues band will play.

OLD BUSINESS

Smart Choice Food Program: Smart Choice Foods will be delivered on Saturday, August 01, 2015 @ 7:45am. Don, Jan, & Mary Beth will deliver this month. There are 12 deliveries.

NEW BUSINESS

Training: Please let Rosemary know if you're interested in any training opportunities that you might see in your Perspective.

Thank you received: The Board received a thank you from the family of Kierken McNeely for the use of the Hall for a fundraiser.

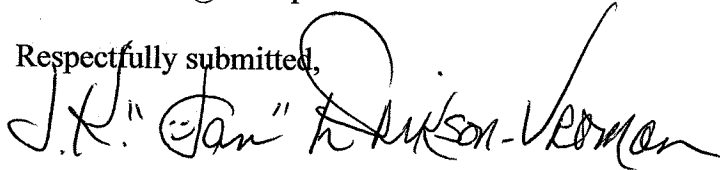
Thank you and Plaque received from Moline Little League: The Township received a thank you and plaque from Moline Little League for our 2015 Team sponsorship.

REPORTS

Comments/Reports – Trustees, Assessor, Supervisor: Supervisor Johnston read to the Board Ethel Perez's resignation from her office as Trustee. Trustee Perez is resigning due to health issues. Supervisor Johnston declared a vacancy and her replacement will be appointed at next month's meeting.

Adjournment: Trustee Vasquez, w/a second from Trustee Loos moved for a motion of adjournment @ 4:58 pm.

Respectfully submitted,



J. K. "Jan" Erikson-Vroman
Moline Township Clerk