

MOLINE TOWNSHIP BOARD MEETING

JULY 9, 2019

**4:45 PM
AGENDA**

CALL TO ORDER

ROLL CALL:

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

PLEDGE OF ALLEGIANCE

I APPROVAL OF MINUTES

1. Approval of the minutes of Town Board meeting held June 11, 2019 (Attachment A)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

II FY 2018 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD

1. Approval of Audit

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

III APPROVAL OF CLAIMS

1. Payments June/July 2019 Town (Attachment B) GA (Attachment C) claims presented for approval at meeting

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

IV TRUSTEE RESIGNATION

1. Approval to accept the resignation of Trustee Samuel Vasquez – moving out of the Township (Attachment D)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

V 2ND QUARTER PROFIT & LOSS STATEMENTS

1. Township (Attachment E) GA (Attachment F) MAC (Attachment G) Assessor (Attachment H)

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ Johnston _____

VI COMMUNICATIONS

1. Update on MAC activities (Attachment I)

2. Thank you from *Moline High School Project Graduation* (Attachment J)

3. Recognition in *The ARC Annual Report* for annual donation (Attachment K)

VII OLD BUSINESS

1. Senior Food Program – next delivery August 12, 2019 – who can help deliver?

VIII NEW BUSINESS

1. Training – see *Perspective* for training opportunities – Let Rosemary know if want to be registered to attend

IX REPORTS: Public Comments/Reports – Trustees, Assessor, Supervisor
Public Comment

Adjournment

Motion: _____ Second: _____

Loos _____ Vasquez _____ Perez _____ Wilson _____ 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.***