

**MOLINE TOWNSHIP BOARD MEETING**

**AUGUST 11, 2020**

**4:45 PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL:**

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**I APPROVAL OF MINUTES**

**1. Approval of the minutes of Town Board meeting held July 14, 2020 (Attachment A)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**II FY 2019 AUDIT PRESENTATION – CARPENTIER, MITCHELL, GODDARD**

**1. Approval of Audit**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**III APPROVAL OF CLAIMS**

**1. Payments July/August 2020 Town (Attachment B) GA (Attachment C) EF&S (Attachment D) claims presented for approval at meeting**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**IV REQUESTS**

**1. Township Officials of Illinois dues - \$784.20 (September 1, 2020 to August 31, 2021) (Attachment E)**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ Johnston \_\_\_\_\_

**V OLD BUSINESS**

**1. Senior Food Program – next delivery September 14, 2020 – who can help deliver?**

**VI NEW BUSINESS**

**1. Sexual Harassment Prevention Training – Must be completed by December 2020 – Please copy & fill out certificate when complete and bring to Rosemary (Attachment F)**

**2. 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**

**VIII Adjournment**

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

Loos \_\_\_\_\_ Perez \_\_\_\_\_ Wilson \_\_\_\_\_ Early \_\_\_\_\_ 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.***