

ROCK ISLAND TOWNSHIP TOWN BOARD MEETING

2827 7 Avenue - Rock Island, IL 61201

Monday July 22nd, 2013 – 4:45 p.m.

AGENDA

Roll Call / Pledge of Allegiance

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

I. Approval of the minutes of the June 24th, 2013 Board Meeting (Attachment A)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

II. Assessor's Report

III. Review and Approve all claims paid in township funds: June – July (Attachment B)

A. Town

B. General Assistance

C. Building Fund

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

IV. Supervisors Report:

A. Request for \$2,000.00 from KeyStone Neighborhood Association (Attachment C)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

B. Request for \$3,000.00 from Sacred Heart Food Pantry (Attachment D)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

C. Metro Youth Co-sponsorship – Labor Day Parade (Attachment E)

Motion: _____ Second: _____

Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

D. Tyco Services Update (Attachment F)

E. Building Improvements Update (Attachment G)

F. Building Maintenance Schedule & Inventory (Attachment H)

G. Update on Disposal of Surplus Computer Equipment and New Email Addresses (Attachment I)

H. Township Officials of Illinois (Attachment J)

1. Dues and Directory

2. Trustees' Division Award for Excellence in Public Service nominations

3. Senate Bill 1585 – regarding Evanston Township Elimination Referendum

4. Medical Assistance Catastrophic Insurance Program Participation

I. Senior Flu Shots – 9/26/13 (Attachment K)

- J. **Sacred Heart Food Pantry/St. Joseph Evening Meal**
Guests served June 17 – July 16
Food Pantry – 1,096
St. Joseph Evening Meals – 934

VIII. **New Business: Meetings / Training**

- A. **Rockford: July 19 Boot Camp for Elected Officials attended by Carmen, Clark, Kirk, Kerr and Thomas – Comments**

IX. **Public Comments / Reports – Trustees, Assessor, Supervisor, Public**

X. **Executive Session – Personnel**

- A. **Motion to recess to Executive Session for Personnel Matter**

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

XI. **Strategic Planning / Goal Setting (Attachment L)**

XII. **Adjournment**

Motion: _____ Second: _____
Kerr Sr. _____ Gray _____ Thomas _____ Kirk _____ Carmen _____

Time of Adjournment: _____

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.