

# **ROCK ISLAND TOWNSHIP TOWN BOARD MEETING**

2827 7 Avenue - Rock Island, IL 61201

**Monday August 26<sup>th</sup>, 2013 – 4:45 p.m.**

## **AGENDA**

**I. Roll Call / Pledge of Allegiance**

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**II. Approval of the minutes of the July 22<sup>nd</sup>, 2013 Board Meeting (Attachment A)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**III. Audit Presentation – Carpentier, Mitchell, Goddard & Company LLC (Jim Taylor)**

**Audit to be handed out at meeting**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**IV. Assessor's Report**

**V. Review and Approve all claims paid in township funds: July – August (Attachment B)**

**A. Town**

**B. General Assistance**

**C. Building Fund**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**VI. Supervisors Report:**

**A. Request for \$2,000.00 from Positive Empowerment Group (Attachment C)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**B. Award bid for Greenbush Garden Pruning / Trimming (Attachment D)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**C. Mission Statement Adoption (Attachment E)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**D. Public Participation Policy Adoption (Attachment F)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**E. E-Participation Policy Adoption (Attachment G)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**F. Request from Knights of Columbus for \$200 Donation to Skip-A-Long Day Care (Attachment H)**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**G. Medical Assistance Catastrophic Insurance (MACI) Coverage (Attachment I)**

**H. Christmas Party Date (Attachment J)**

**I. Other Activities (Attachment K)**

**J. Sacred Heart Food Pantry/St. Joseph Evening Meal**

Guests served July 18 – August 21

Food Pantry – 1,555

St. Joseph Evening Meals – 1,000

**VII. New Business**

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

**IX. Executive Session – Personnel**

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

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

**X. Strategic Planning / Goal Setting (Attachment L) – Mailed directly about 10 days ago. If you need another copy, let me know and I'll email or mail it to you.**

**XI. Adjournment**

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

Kerr Sr. \_\_\_\_\_ Gray \_\_\_\_\_ Thomas \_\_\_\_\_ Kirk \_\_\_\_\_ Carmen \_\_\_\_\_

Time of Adjournment: \_\_\_\_\_

**PICTURES – PLEASE STAY AND HAVE YOUR  
OFFICIAL PHOTO TAKEN BEFORE YOU  
LEAVE TONIGHT**

**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.**