<u>AGENDA</u> South Rock Island Township Board Meeting June 30, 2025 4:00 p.m.

- I. Call to Order/Roll Call
- **II. Remote Electronic Attendance (if necessary)** Approval of the remote electronic attendance of elected officials
- III. Pledge of Allegiance
- **IV.** Supervisor Prayer
- V. Approval of Agenda
- VI. Approval of Minutes from May 19, 2025 meeting

VII. Reports

- A. Supervisor's Report
- B. Clerk's Report
- C. Assessor's Report
- D. General/Emergency Assistance Client Review for May
- E. Client/Public/Senior Citizen Report
 - 1. Bus Tickets for Public & Clients for May –10
 - 2. South Rock Island Township Senior Relief Program for June: Hy-Vee – Total of 56
 - 3. Senior Denture Program for May -0

VIII. Treasurer's Report and Authorization and Transfers of Town Fund and Relief Fund Bills

IX. Unfinished Business

X. New Business

- A. Approval of update to Personnel Policy
- B. Approval of update to Travel Policy
- C. Approval of new server from OMC- \$11,887
- D. Approval of 8GB Memory Module for 5 workstations- \$210
- E. Approval of 2025/2026 Intergovernmental Agreements for General & Emergency Assistance Bowling Township
- F. Donations
 - a) The Arc of the QC Catalyst Awards Sponsorship
 - b) Golf Event Commitment- \$500

X. Public Comments

XI. Adjournment