

MINUTES OF THE MEETING  
SOUTH ROCK ISLAND TOWNSHIP BOARD

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STATE OF ILLINOIS  
County of Rock Island  
South Rock Island Township

The South Rock Island Township Board met at the Township Clerk's Office, 4330 11th Street, Rock Island, IL, on May 20, 2024, at 4:15 pm.

Roll Call:

Officials present: Supervisor Grace Diaz Shirk as Chair, Trustee Mark Parr, Jr, Trustee Frank Skafidas, Trustee Bill Sowards, and Trustee KJ Whitley. No officials were absent. Township Clerk Nick Camlin reported the presence of a quorum. Assessor Nichole Parker was also present.

Remote Electronic Attendance:

None.

Approval of the Agenda and Meeting Minutes:

Sowards moved, and Whitley seconded, to approve the Agenda (*Record*). Voice vote. Motion carried.

Parr moved, and Skafidas seconded, to approve the April 29, 2024, Township Board meeting minutes. Voice vote. Motion carried.

Reports:

Grace Diaz Shirk provided the Supervisor's Report (*Record*). The Supervisor reported that the BLS/CPR class had only 7 or 8 participants on May 15, 2024.

Supervisor Shirk provided more details about the Celebrating America/Township Day event on July 2, 2024, at the Township Hall.

The TOIRMA insurance bill in the amount of \$9,520 provides coverage for all Township Officials, buildings, parking lot, and includes the new fence.

Supervisor Shirk provided a copy of an attorney-drafted letter for neighbors surrounding the Township property regarding the property lines (*Record*).

Nick Camlin provided the Township Clerk's Report (*Record*).

Nichole Parker provided the Assessor's Report (*Record*).

The Supervisor reviewed the April 2024 General/Emergency Assistance Report (*Record*).

The April 2024 Client/Public/Senior Citizen Report was printed on the Agenda.

Treasurer's Report and Town Fund & Relief Fund Bills:

The Supervisor provided the Treasurer's Report for April 2024 (*Record*).

The Township Board audited the bills and claims (*Record*). Skafidas moved, and Whitley seconded, to authorize the payment of the Town Fund and Relief Fund bills and transfers in the amount of \$46,509.04. Roll call vote. Five votes in favor: Parr, Skafidas, Sowards, Whitley, and Shirk. No votes in opposition. Motion carried.

Unfinished Business:

None.

New Business:

Whitley moved, and Sowards seconded, to approve the Township Investment Policy (*Record*). Roll call vote. Five votes in favor: Parr, Skafidas, Sowards, Whitley, and Shirk. No votes in opposition. Motion carried.

The Township Board discussed investment allocations of \$350,000 for a 12 month CD at 5.05%, and a money market at 3.03% for balances above \$250,000, each offered through American Bank, Rock Island, IL.

The Supervisor provided an update on MACI insurance coverage, which usually costs \$2,015 per year.

MINUTES OF THE MEETING

Whitley moved, and Sowards seconded, to approve the updated Personnel Policy to include compliance with the PTO law (*Record*). Voice vote. Motion carried.

Parr moved, and Skafidas seconded, to make a donation to the Rock Island Public Library in the amount of \$500 for the summer reading program. Roll call vote. Five votes in favor: Parr, Skafidas, Sowards, Whitley, and Shirk. No votes in opposition. Motion carried.

Supervisor Shirk moved, and Skafidas seconded, to make a donation to the Milan Summer Fest in the amount of \$1,000 for Maple-level sponsorship. Roll call vote. Five votes in favor: Parr, Skafidas, Sowards, Whitley, and Shirk. No votes in opposition. Motion carried.

Supervisor Shirk stated she did receive some additional information from the Earl Hanson PTO regarding the request for a donation for t-shirts. A request will be on the June agenda.

Public Comments:

None.

Adjournment:

At 5:29 pm Whitley moved, and Sowards seconded, to adjourn the meeting. Voice vote. Motion carried.

**THIS IS A CERTIFIED COPY OF THE MINUTES OF THE MEETING APPROVED  
BY THE SOUTH ROCK ISLAND TOWNSHIP BOARD ON JUNE 24, 2024.**

Seal—>

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Nick Camlin, Township Clerk

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Date