

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, February 27, 2018 @ 6:30 pm

AGENDA

Bill Review/6:30 in Open Meeting Board Room

- Review of General Assistance Expenditures
- Review of Town Fund Expenditures
- Review of Road District Expenditures

Call Regular Meeting to Order/7:30

Pledge of Allegiance

Roll Call

Click on any agenda item to view that portion of the meeting on video.

1. [Approval of Minutes of January 23, 2018 Bill Pay Review](#)
2. [Approval of Minutes of January 23, 2018 Board Meeting](#)
3. [Approval of Minutes of February 12, 2018 Special Board Meeting](#)
4. [Public Participation](#)
5. [Approval of General Assistance Expenditures](#)
6. [Approval of Road District Expenditures](#)
7. [Approval of General Town Fund Expenditure](#)
8. [Proclamation Presentation to Eagle Scout Matthias Kocur](#)
9. [Officials' Reports](#)
10. [Attorney's Report](#)
11. [Administrator's Report](#)
12. Personnel
 - [Discussion & Possible Vote to Replace Part-Time Hall Monitor](#)
13. Old Business*
 - [Discussion of Assessor Krey Appeal & IMRF Reinstatement, Discussion & Vote on Potential Appeal.](#)
14. New Business*
 - [Approval of Continuing Resolution 2018-1 & 2018-RB-1](#)
 - [Set Date for Reading of Supervisor's Annual Financial Statement](#)
 - [Review & Upgrade Safety Measures Focused on Making Maine Township a Hard Target; Discussion & Possible Vote](#)
 - [Discussion and Possible Vote to Proceed with an RFP to Review, Update and Revamp Numerous Township Policies Including but not limited to:](#)
 - 1) Personnel Manual
 - 2) Privacy Policy
 - [Discussion of Creation of Board Committee to Consider Various Township Policies:](#)
 - 1) Board Members Requests for Township Documents
 - 2) Board Members Requests of Township Attorney

- 3) Social media/website/internet Policy
- 4) Closed Meeting Audio Tape Retention policy/provision to provide thumb drive of previously taped closed session prior to destruction; Discussion & Vote.
- 5) Disclosure of Official and Legal Correspondence Concerning the Board

- [Discussion of a Board Meeting Time Limit in Compliance with OMA requirement for “reasonable date and time” for Public Meetings; Discussion & Vote on Motion to limit Board Meeting time to 10:30 pm Absent Exigent Circumstances](#)

15. Closed Session

- [Closed Session for the Sole Purpose of Discussion of Performance and Compensation of Specific Employees of Maine Township](#)

16. [Adjournment](#)

*Public Participation is permitted under items of Old and New Business