Maine Township Town Hall 1700 Ballard Road Park Ridge, IL 60068

Tuesday, March 27, 2018 @ 6:30 pm

AGENDA

Bill Review/6:30 pm 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 pm Pledge of Allegiance Roll Call

1. <u>Approval of Minutes of February 27, 2018 Bill Pay Review</u>

- 2. Approval of Minutes of February 27, 2018 Board Meeting
- 3. Approval of Minutes of March 15, 2018 Special Board Meeting
- 4. Public Participation
- 4. Approval of General Assistance Expenditures
- 5. Approval of Road District Expenditures
- 6. Approval of General Town Fund Expenditure
- 7. Officials' Reports
- 8. Attorney's Report
- 9. Administrator's Report
- 10. Personnel
 - * Discussion/Vote on filling open maintenance position(s)-interim Appointment of existing Employee**
 - * Discussion/Vote on Hiring a Part Time Payroll/Finance/Personnel Assistant to assist Denise Jajko
- 11. Old Business*
 - <u>Report for Review & Upgrade Safety Measures Focused on Making Maine Township a Hard</u> <u>Target; Discussion & Possible Vote</u>
 - <u>Report of Committee on Procedures & Policies (Trustees Carrabotta, McKenzie & Sweeney)</u>
 - Discussion/Vote on hiring additional counsel for IMRF appeal
- 12. New Business*
 - Proposal to give Cost of Living increases tied to CPI.
 - Discussion/Vote on whether to RFP Government Liaison proposals or renew Barton Marketing Group Contract

13. Closed Session

- <u>Closed Session for the Sole Purpose of Discussion of Performance Compensation of Specific</u> <u>Employees of Maine Township. 5 ILCS 120/2</u>
- **<u>Discussion of specific Employee performance & appointment to Interim position. 5 ILCS</u> <u>120/2</u>
- 14. Adjournment

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

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