

Maine Township Town Hall
1700 Ballard Road Park Ridge, IL 60068
Tuesday, April 24, 2018 @ 6:30 pm

REVISED 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

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

[Call Regular Meeting to Order/7:30](#)

[Pledge of Allegiance](#)

[Roll Call](#)

1. [Approval of Minutes of March 27th Bill Pay Review](#)
2. [Approval of Minutes of March 27th Board Meeting](#)
3. [Approval of Minutes of April 3rd Supervisor's Annual Financial Statement Meeting](#)
4. [Approval of Minutes of April 17th Special Board Meeting](#)
5. [Public Participation](#)
6. [Approval of General Assistance Expenditures](#)
7. [Approval of Road District Expenditures](#)
8. [Approval of General Town Fund Expenditure](#)
9. [Catherine Sbarra, Health insurance broker presentation of renewal rates, with associated proposed budgetary line item decrease.](#)
10. Personnel
 - [Discussion/Vote on filling open maintenance position- Appointment of Maintenance Director.](#)
 - [Discussion & vote on hiring replacement hall monitor as recommended by Mike Samaan.](#)
 - [Discussion/Vote on Hiring a Part Time Payroll/Finance/Personnel Assistant to assist Denise Jajko, Tabled from March 27th Board meeting.](#)
 - [Discussion/Vote on filling Code Enforcement Officer vacancy](#)
11. Old Business
 - [Presentation/discussion & possible vote on RFPs for Upgrade of Safety Measures Focused on Making Maine Township a Hard Target.](#)
 - [Motion \(Trustee Sweeney request\) to vote on Procedures & Policies as submitted by \(Trustees Carrabotta, Mckenzie, & Sweeney\)](#)
 - [Motion to table vote on policy and procedures to obtain Attorney review and input](#)
 - [Appointment of Township Attorney tabled from April 17th Special Meeting. Discussion/Vote](#)
12. New Business
 - [Motion to approve staff performance-based increases as presented and/or Cost of Living increases tied to CPI of 2.0% for staff, 1.5% for Department heads. Discussion & vote.](#)
13. [Officials' Reports](#)
14. [Attorney's Report](#)
15. [Administrator's Report](#)
16. [Closed Session](#)
17. [Adjournment](#)

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